

Meeting Minutes of the Board of Finance - Special Meeting
June 29, 2017 @ 7:00PM
Town Hall – 530 Main Street

Meeting was called to order at 7:03 PM by Chairman Fitzgerald

BOF Members Present: Ben Witte, Dan Charest, Steve Tuxbury, Reggie Smith, Jim Fitzgerald – Chairman, and Alternate BOF Members – Maria Moore and Robert Nilsson. Absent: Bart Baxter: Seated for Bart Baxter was Alternate Board of Finance Member Maria Moore

Motion by Dan Charest, seconded by Ben Witte to approve the minutes of the June 13, 2017 BOF regular meeting

Yea: Reggie Smith, Ben Witte, Dan Charest, Jim Fitzgerald, Steve Tuxbury

Nay: None

Abstained: Maria Moore

Motion Passed

The Board of Finance discussed the town Attorney's opinion regarding Connecticut General Statute 7-348 and 7-405

In accordance with General Statutes of Connecticut, Sec. 7-405, the board discussed and acted by authorizing expenditures for the first 90 days of the fiscal year July 1, 2017 to June 30, 2018 (FY-2017-2018). Absent of an approved town budget by the board of finance and subsequently the town referendum, the board of finance by way of a passed motion authorized expenditures as follows:

Motion by Steve Tuxbury and seconded by Reggie Smith to approve expenditures at 25% of the requested expenditures in the June 27, 2017 board of Selectmen interim proposed budget, plus the pension payment for the town and board of education, the capital at \$55,000 for the large truck and \$15,000 for the senior van, the motion excludes Region 7 which shall be paid on the payment schedule as laid out by the selectmen

Yea: Steve Tuxbury, Ben Witte, Dan Charest, Maria Moore, Jim Fitzgerald

Nay: None

Abstained: Reggie Smith

Motion Passed

Motion to adjourn by Ben Witte, seconded by Reggie Smith

Unanimous, motion passed 8:01 PM

Respectfully Submitted,

Jim Fitzgerald, Chairman
Board of Finance