

DRAFT

M - I - N - U - T - E - S
BOARD OF FINANCE MEETING
May 14, 2015

The special meeting was called to order by Chairwoman Diane Scinto at 6:08 p.m.

Present: Mayor Robert Mezzo
Chairwoman Diane Scinto
Donald Wisniewski for Vice Chairwoman Julie Branco-Sampaio
Anthony Campbell
Robert Burke for Samantha Stirk
Daniel Sheridan Jr.
Andrew Bottinick
Kim Kiernan

Absent: Vice Chairwoman Julie Branco-Sampaio
Samantha Stirk
Aldo Pistarelli
Wayne McAllister
Joseph Savarese

Dept. Heads/Burgesses/Others: Assessor, George Hlavacek
Town Engineer, Wayne Zirolli
Director of Public Works, Jim Stewart
Fire Chief, Ken Hanks
Asst. Superintendent, Chris Montini

Notice & Certification will appear in official minutes.

Chairwoman Diane Scinto led the Pledge of Allegiance to the Flag.

1. VOTED: Unanimously on a motion by Daniel Sheridan Jr. and seconded by Andrew Bottinick to accept the minutes of the special Board of Finance meeting held on May 4, 2015.

2. VOTED: Unanimously on a motion by Daniel Sheridan Jr. and seconded by Kim Kiernan that the Board of Finance adopt the following resolution regarding the **Appropriation and Bond Authorization of \$2,162,000 for the Financing of a Judgment.**

RESOLVED, that the Board of Finance hereby approves the appropriation of \$2,162,000 for the cost of the financing of a judgment consisting of an Administrative Order of the Connecticut Department of Energy and Environmental Protection, dated March 24, 2015 (the "Administrative Order") including, but not limited to, all plans, studies, reports, evaluations and testing, required thereby (the "Studies") as well as the implementation of recommendations required thereby including any actions required in connection with any preliminary findings of the Studies and as required by the Administrative Order and all alterations, repairs and improvements in connection therewith, as well as engineering, architectural and temporary and permanent financing costs and recommends that to meet said appropriation and in lieu of a tax therefore, that the Borough issue bonds or notes in an amount not to exceed \$2,162,000 or so much thereof as may be necessary after deducting grants or other sources of funds available therefore to finance such appropriation.

3. VOTED: Unanimously on a motion by Daniel Sheridan Jr. and seconded by Robert Burke to approve a request from Assessor George Hlavacek to transfer **\$260.95 from the Postage account to the Conference & Dues account** under the Assessor's Department **2014-2015** budget.
4. VOTED: Unanimously on a motion by Daniel Sheridan Jr and seconded by Mayor Robert Mezzo to approve a request from Building Inspector Bill Herzman to transfer **\$180.00 from the Conference & Dues account, \$155.00 to the State Marshall Services account and \$25.00 to the Departmental Supplies account** under the Building Department **2014-2015** budget.
5. VOTED: Unanimously on a motion by Daniel Sheridan Jr. and seconded by Mayor Robert Mezzo to approve a request from Town Engineer Wayne Zirolli to transfer **\$2,000.00 from the Phase II Storm Water account to the Overtime account** under the Engineering Department **2014-2015** budget.
6. VOTED: Unanimously on a motion by Mayor Robert Mezzo and seconded by Anthony Campbell to adjourn the meeting at 6:21 p.m.

ATTEST:

**ROBERT W. BUTLER JR.
CONTROLLER**