

DRAFT

M - I - N - U - T - E - S
BOARD OF FINANCE MEETING
July 9, 2015

The special meeting was called to order by Chairwoman Diane Scinto at 6:05 p.m.

Present: Chairwoman Diane Scinto
Anthony Campbell
Daniel Sheridan Jr.
Andrew Bottinick
Joseph Savarese arrived @ 6:10 p.m.
Donald Wisniewski for Samantha Stirk
Robert Burke for Aldo Pistarelli

Absent: Mayor Robert Mezzo
Vice Chairwoman Julie Branco-Sampaio
Aldo Pistarelli
Wayne McAllister
Kim Kiernan
Samantha Stirk

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 Anthony Campbell to accept the minutes of the special Board of Finance meeting held on June 9, 2015.
2. VOTED: Unanimously on a motion by Daniel Sheridan Jr. and seconded by Andrew Bottinick to approve a request from Tax Collector Jim Goggin **to transfer to the SUSPENSE LIST** the following uncollected and uncollectible taxes: **Motor Vehicle Taxes in the amount of \$214,742.48, Motor Vehicle Supplemental Taxes in the amount of \$46,451.12, Real Estate Taxes in the amount of 35,509.14 and Personal Property Taxes in the amount of \$28,716.40 for a total of \$325,419.14 according to Connecticut General Statutes section 12-165.**
3. VOTED: Unanimously on a motion by Daniel Sheridan Jr. and seconded by Robert Burke to adjourn the meeting at 6:16 p.m.

ATTEST:

**ROBERT W. BUTLER JR.
CONTROLLER**