

BOARD OF FINANCE  
SPECIAL MEETING  
TOWN HALL ROSE ROOM  
JANUARY 07, 2019  
MINUTES

Present: D. Onofrio, A. Maklari, K. Carr, J. Scully Welch, O. Nejdl and J. Adler

Also present: Linda Savitsky, Interim Finance Director

Scott Bassett, RSM

D. Onofrio called the meeting to order at 6:00 PM. Everyone stood for the pledge of allegiance.

O. Nejdl made a motion, seconded by J. Scully Welch to seat K. Carr. The motion was unanimously approved.

**SCOTT BASSETT WITH RSM TO REVIEW THE ANNUAL FINANCIAL REPORT FOR FISCAL YEAR 2018**

S. Basset reviewed the Fiscal Year 2018 Audit with the board. The board discussed scheduling a meeting with the town and Board of Education's actuary firms.

**DISCUSSION ON REVENUES FOR 2019/2020**

Linda Savitsky did an overall review of the revenues and indicated she will look at the trends over the last couple of years when preparing the budget.

**EXECUTIVE SESSION – EMPLOYMENT OF PUBLIC WORKS DIRECTOR AND/OR EMPLOYMENT OF CONSULTANT UPDATE**

J. Scully Welch made a motion, seconded by J. Adler to go into executive session at 7:23 pm and invite Mary Schettino, Attorney John Bennet, Christine Goupil, Phil Sengle and Mike Shove. The motion was unanimously approved. The board came out of executive session at 7:53pm. No action was taken by the board.

J. Scully Welch made a motion, seconded by J. Adler and unanimously adjourned the meeting at 7:54 PM.

Respectfully submitted,

Mary Schettino