

BOARD OF FINANCE
TOWN HALL ROSE ROOM
JUNE 17, 2019
MINUTES

Present: D. Onofrio K. Carr, J. Adler, A. Maklari and T. Hollinger

Absent: J. Scully Welch, O. Nejdl and L. Santos

Also present: Sue Cunningham, Interim Finance Director

D. Onofrio called the meeting to order at 6:00 pm. Everyone stood for the pledge of allegiance. Hollinger made a motion, seconded by Maklari to seat K. Carr for J. Scully Welch. The motion was unanimously approved.

APPROVAL OF MINUTES – MAY 20, 2019

T. Hollinger made a motion, seconded by A. Maklari to approve the minutes from May 20, 2019. The motion was unanimously approved.

CORRESPONDENCE

None

VISITOR AND PUBLIC COMMENTS

No visitors wished to speak at this time.

PARK AND RECREATION TRACK RESTORATION FUNDING

The Park & Recreation Department had \$35,000 in their 2017/18 budget for track restoration but the funding never got carried over and the money went back into the general fund. K. Carr made a motion, seconded by T. Hollinger to appropriate \$35,000 from contingency for the Park & Recreation Track Reseal and Restripe and send to town meeting. The motion was unanimously approved.

WORKFORCE ALLIANCE GRANT IN THE AMOUNT OF \$11,000

J. Adler made a motion, seconded by T. Hollinger to accept the Workforce Alliance grant in the amount of \$11,000. The motion was unanimously approved.

FINANCE DIRECTOR'S REPORT AND LINE ITEM TRANSFER REQUESTS

T. Hollinger made a motion, seconded by J. Adler to approve the Human Services request to decrease other supplies by \$476.90 and increase general supplies by \$476.90. The motion was unanimously approved.

T. Hollinger made a motion, seconded by J. Adler to approve the Police Department Communications request to decrease stationary/supplies by \$444.29, training by \$2,000, equipment by \$371.00 and service contracts by \$542.71 and increase repairs and maintenance by \$3358.00. The motion was unanimously approved.

J. Adler made a motion, seconded by T. Hollinger to approve the Police Department request to decrease service contracts by \$382.00 and radios/radar/siren by \$2405.00 and increase recruit costs by \$2,787.00. The motion was unanimously approved.

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J. Adler made a motion, seconded by A. Maklari to approve the WPCC request to decrease project admin by \$11,000, policy development by \$9,000, public outreach by \$7,000, Stanton road GEO Tech by \$10,000 and West Main #16 Geo Tech by \$43,000 and increase Amendment 7C by \$80,000 and send to town meeting. The motion was approved with a vote of 4 in favor (Onofrio, Adler, Maklari, Carr) and 1 abstention (T. Hollinger).

S. Cunningham reviewed the current revenue report, undesignated fund and contingency fund with the board.

T. Hollinger made a motion, seconded by J. Adler to approve the following Capital Carry Forward requests as presented by the Finance Director. The motion was approved with a vote of 4 in favor (Onofrio, Maklari, Adler, Hollinger) and 1 abstention (Carr).

SELECTMEN

WSAM PAINT/FURNITURE FY1
DOCUMENT MGMT SYS FY17
IMPLEMENTATION FY17
DOCUMENT MANAGEMENT FY18
GIS IMPLEMENTATION FY18

WATER POLLUTION CONTROL

13 AMENDMENT 7A

FIRE DEPARTMENT

WATER SUPPLY IMPLEM FY17
PERSONAL PROTECTION FY18
WATER SUPPLY UPGRADE FY1
ZODIAC BOAT 922 FY18

PUBLIC WORKS

BRIDGE ENGINEERING FEES
2018 FLASH FLOOD RECOVER
DPW TOWN INFRAST FY18

PARKS & RECREATION

FIELD REFURBISH PLAN15/1
REPLACE FENCING FY17

BOARD OF EDUCATION

PIERSON SLATE FY17
FURNITURE REPLACE FY17
SEAL/PAINT EXT WALLS FY1
REPAIR/SEAL/STRIPE FY17
HVAC REPLACEMENT FY17
ELECTRIC UPGRADES FY17
BOE MUSICAL INSTR FY18
BOE SECURITY UPGRADE FY1
BOE FLOOR COVER FY18
BOE ELECTRIC UPGRADE FY1

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COMMITTEE/LIAISON REPORTS

Several board members provided updates on various boards/commission.

OLD BUSINESS

D. Onofrio notified Planning & Zoning that their legal budget line item has gone over budget.

NEW BUSINESS

First Selectman C. Goupil updated everyone on the Indian River Landing Project.

ADJOURN

T. Hollinger made a motion, seconded by J. Adler and unanimously adjourned the meeting at 7:15 PM.

Respectfully submitted,

Mary Schettino