

Minutes of the Regular Meeting of the Board of Finance held at 7:00 P.M., on Wednesday, October 16, 2019.

Members Present: First Selectman Freda, Mr. Monico, Mr. Hallahan, Mr. Doheny, Ms. Vissicchio, Mr. Lianos

Members Absent: Ms. Brown

Also Present: Director of Finance Edward J. Swinkoski

The following materials were either mailed to the members prior to this meeting or distributed at this time.

1. Agenda – October 9, 2019
2. Minutes of the Regular Meeting held on September 18, 2019
3. September 30, 2019 - Report of Budget
 - Report of Revenue
 - Special Funds
 - Board of Education Accounting
4. Meetings, CY 2020
5. Budget Making and Workshops FY 2020-2021
6. Municipal Grants FY 19-20

MINUTES

After a brief discussion of the Minutes of the Regular Meeting held on September 18, 2019, Mr. Hallahan moved their acceptance, seconded by Mr. Lianos.

VOTE:	Freda - Yes	Monico - Yes	Hallahan - Yes
	Doheny - Yes	Vissicchio - Yes	Lianos - Yes

OLD BUSINESS

None.

NEW BUSINESS

REPORT OF BUDGET, REVENUE, SPECIAL FUNDS AND BOARD OF EDUCATION ACCOUNTING SEPTEMBER 30, 2019

Mr. Swinkoski referred to these reports stating that tax collections at the end of September were 56%. Mr. Swinkoski reviewed the expenditure report in detail. Further discussion followed. Mr. Lianos made a motion to accept the reports.

Seconded by, Ms. Vissicchio.

VOTE:	Freda - Yes	Monico - Yes	Hallahan - Yes
	Doheny - Yes	Vissicchio - Yes	Lianos - Yes

CY 2020 MEETING SCHEDULE, FY 2020-2021 BUDGET MAKING AND WORKSHOP SCHEDULES

Board members reviewed the schedules. A motion was made by Mr. Lianos to adopt the CY 2020 Meeting Schedule, FY 2020-2021 Budget Making and Workshop Schedule.

Seconded by, Ms. Vissicchio.

VOTE:	Freda - Yes	Monico - Yes	Hallahan - Yes
	Doheny - Yes	Vissicchio - Yes	Lianos - Yes

OTHER

Mr. Hallahan asked about the status of the special audit on the Board of Education Bus Transportation. Mr. Swinkoski explained that RSM never completed the audit and we were not billed. Mr. Doheny said that he supports still having the special audit done. Mr. Swinkoski stated that he will reassign the audit to a different vendor and communicate the results with Board upon completion.

Ms. Vissicchio gave an update to the Board regarding the status of the Middle School Building Committee. She stated that they are processing a "punch list" of outstanding issues, as they continue to manage the full completion of the project.

PUBLIC COMMENT

Discussion followed for approximately ten minutes with one resident asking questions and making recommendations.

There being no further business to come before the Board, Mr. Doheny moved to adjourn the meeting at 7:40 PM, seconded by Ms. Vissicchio

VOTE:	Freda - Yes	Monico - Yes	Hallahan - Yes
	Doheny - Yes	Vissicchio - Yes	Lianos - Yes