

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

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 – December 11, 2019
2. Minutes of the Regular Meeting held on November 20, 2019
3. November 30, 2019 - Report of Budget
 - Report of Revenue
 - Special Funds
 - Board of Education Accounting
4. Municipal Grants FY 19-20

ORGANIZATION OF BOARD/ELECTION OF OFFICERS

First Selectman Freda called the members to order and asked for nominations for the position of Chairman. Mr. Doheny moved the nomination of Mr. Monico as Chairman, seconded by Ms. Vissicchio.

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|-------|---------------|------------------|------------------|
| VOTE: | Freda - Yes | Monico - Abstain | Hallahan - Yes |
| | Doheny - Yes | Lianos - Yes | Vissicchio - Yes |
| | Barrett - Yes | | |

First Selectman Freda then called for nominations for the position of Vice Chairman. Mr. Monico moved the nomination of Mr. Doheny as Vice Chairman, seconded by Mr. Lianos.

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|-------|------------------|--------------|------------------|
| VOTE: | Freda - Yes | Monico - Yes | Hallahan - Yes |
| | Doheny - Abstain | Lianos - Yes | Vissicchio – Yes |
| | Barrett - Yes | | |

First Selectman Freda then called for nominations for the position of Secretary. Mr. Monico moved the nomination of Mr. Hallahan as Secretary, seconded by Mr. Lianos.

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|-------|---------------|--------------|--------------------|
| VOTE: | Freda - Yes | Monico - Yes | Hallahan - Abstain |
| | Doheny - Yes | Lianos - Yes | Vissicchio – Yes |
| | Barrett - Yes | | |

First Selectman Freda then turned the meeting over to Chairman Monico.

MINUTES

After a brief discussion of the Minutes of the Regular Meeting held on November 20, 2019, Ms. Vissicchio moved their acceptance, seconded by Mr. Lianos.

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|-------|-------------------|--------------|------------------|
| VOTE: | Freda - Yes | Monico - Yes | Hallahan - Yes |
| | Doheny - Yes | Lianos - Yes | Vissicchio – Yes |
| | Barrett – Abstain | | |

OLD BUSINESS

Ms. Barrett requested that she be able to review the presentation that was given to board members in executive session last month on the \$2M school security improvements. Mr. Doheny suggested that we check with the Town Attorney as Ms. Barrett was not a member of the board at the time of the presentation. Discussion followed.

NEW BUSINESSREPORT OF BUDGET, REVENUE, SPECIAL FUNDS AND BOARD OF EDUCATION ACCOUNTING NOVEMBER 30, 2019

Mr. Swinkoski referred to these reports stating that tax collections at the end of November were 56.9%. Mr. Swinkoski reviewed the over-expenditure report in detail. Further discussion followed. Ms. Vissicchio made a motion to accept the reports.

Seconded by, Mr. Doheny.

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|-------|---------------|--------------|------------------|
| VOTE: | Freda - Yes | Monico - Yes | Hallahan - Yes |
| | Doheny - Yes | Lianos - Yes | Vissicchio – Yes |
| | Barrett - Yes | | |

OPEN SPACE ADVISORY COMMITTEE

Mr. Lianos nominated Mr. Freda to serve on the Open Space Committee, seconded by Mr. Doheny.

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|-------|----------------|--------------|------------------|
| VOTE: | Freda -Abstain | Monico - Yes | Hallahan - Yes |
| | Doheny - Yes | Lianos - Yes | Vissicchio – Yes |
| | Barrett - Yes | | |

OTHER

Mr. Monico congratulated Mr. Freda on being elected the President of Connecticut Conference of Municipalities (CCM) for 2020.

Mr. Hallahan requested that Mr. Monico lighten the policy on public comment. He felt it was too restrictive especially during the upcoming budget season. Mr. Monico felt the policy was reasonable. A brief discussion followed.

PUBLIC COMMENT

Discussion followed for approximately 20 minutes with three residents asking questions and making comments/recommendations.

There being no further business to come before the Board, Mr. Lianos moved to adjourn the meeting at 8:05 PM, seconded by Mr. Hallahan.

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|-------|---------------|--------------|------------------|
| VOTE: | Freda - Yes | Monico - Yes | Hallahan - Yes |
| | Doheny - Yes | Lianos - Yes | Vissicchio – Yes |
| | Barrett - Yes | | |