

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 – January 8, 2020
- 2. Minutes of the Regular Meeting held on December 18, 2019
- 3. December 31, 2019 - Report of Budget
 - Report of Revenue
 - Special Funds
 - Board of Education Accounting
- 4. Municipal Grants FY 19-20
- 5. Budget Narratives – Public Works, Public Works Field Operations, Library, Community Services, Fire
- 6. Draft Budget FY 2020-2021
- 7. Memo dated January 8, 2020, CAFR

MINUTES

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

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

OLD BUSINESS

Update, FY 2020-2021 Budget

Mr. Freda said that the Selectmen’s Budget Workshop took place on January 6, 2020, in which they reviewed the preliminary town budget, excluding the Board of Education. Mr. Freda said that this is the start of a lengthy budget season. He said that following tonight’s meeting is a budget workshop with Public Works. On Saturday, January 18, 2020 is the budget workshop for Library, Community Services and Fire. Mr. Freda stated that he is committed to a no mill rate increase for FY 20-21.

NEW BUSINESS

REPORT OF BUDGET, REVENUE, SPECIAL FUNDS AND BOARD OF EDUCATION ACCOUNTING DECEMBER 31, 2019

Mr. Swinkoski referred to these reports stating that tax collections at the end of December were 61.7%. Mr. Swinkoski reviewed the over-expenditure report in detail. Further discussion followed. Mr. Lianos made a motion to accept the reports.

Seconded by, Mr. Doheny.

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

OPEN SPACE ADVISORY COMMITTEE

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

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

REVIEW OF 6/30/19 CAFR

Mr. Joseph Centofanti of O’Connor Davies reviewed the highlights of the Comprehensive Annual Financial Report for the year ended June 30, 2019. Mr. Centofanti said that the Town’s fund balance is at 8.17%. He then reviewed their recommendations and comments. The O’Connor Davies audit resulted in a satisfactory finding in regard to the financial reporting of the Town of North Haven in accordance with generally accepted accounting principles (no serious deficiencies were discovered). Discussion followed with Board members asking questions.

PUBLIC COMMENT

Discussion followed for approximately 30 minutes with one resident asking questions and making comments/recommendations.

There being no further business to come before the Board, Mr. Doheny moved to adjourn the meeting at 8:30 PM, seconded by Mr. Lianos.

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