

BOARD OF FINANCE

February 19, 2020

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 – February 13, 2020
2. Minutes of the Regular Meeting held on January 15, 2020
3. January 31, 2020 - Report of Budget  
- Report of Revenue  
- Special Funds  
- Board of Education Accounting
4. Municipal Grants FY 19-20
5. Budget Narratives – Registrars, Assessor, Town Clerk, Tax Collector, Police
6. 2019 Grand List

MINUTES

Ms. Barrett made a motion to revise the minutes to read as follows: 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) excluding internal reporting mechanisms.

After a brief discussion the motion was seconded by Mr. Hallahan.

VOTE:	Freda - No	Monico - No	Hallahan - Abstain
	Doheny - No	Lianos - No	Vissicchio - No
	Barrett - Yes		

Mr. Hallahan then moved that the Minutes of the Regular Meeting held on January 15, 2020, be accepted, seconded by Mr. Doheny.

VOTE:	Freda - Yes	Monico - Yes	Hallahan - Yes
	Doheny - Yes	Lianos - Yes	Vissicchio - Abstain
	Barrett - No		

OLD BUSINESS

Update, FY 2020-2021 Budget

Mr. Monico said that following tonight’s meeting a budget workshop will be held for the Registrars, Assessor, Town Clerk/Tax Collector and Police Department.

Ms. Barrett said that after hearing the Fire Chief’s budget presentation, she thought that board members should tour fire headquarters and at least one volunteer firehouse. Mr. Doheny said that they could not go as a board as it would constitute a meeting. Mr. Monico suggested that Ms. Barrett contact the Fire Chief for a tour of the facilities.

NEW BUSINESS

REPORT OF BUDGET, REVENUE, SPECIAL FUNDS AND BOARD OF EDUCATION ACCOUNTING JANUARY 31, 2020

Mr. Swinkoski referred to these reports stating that tax collections at the end of January were 95.7%. Mr. Swinkoski reviewed the over-expenditure report in detail. Further discussion followed. Mr. Doheny made a motion to accept the reports.

Seconded by, Ms. Vissicchio.

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

RESOLUTION, APPOINTMENT OF ACTING TREASURER

Mr. Doheny moved the following:

Resolved: It is hereby resolved that pursuant to Town Charter Section 205 A.2., Richard Monico is appointed Acting Town Treasurer, effective March 17, 2020, said appointment continuing until such time as the Board of Selectmen has appointed a new Town Treasurer.

Seconded by, Mr. Lianos.

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

PUBLIC COMMENT

Discussion followed for approximately 15 minutes with one resident asking questions and making comments/recommendations.

There being no further business to come before the Board, Mr. Lianos moved to adjourn the meeting at 7:55 PM, seconded by Ms. Vissicchio.

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