

Minutes of the Board of Finance Regular Meeting
May 20, 2009

Present: Jason Bowsza, Marie DeSousa, JoAnn Kubick, Bob Little, Jack Mannette, Adam Mehan, Kathy Pippin, Al Floyd arrived at 7:40 pm. Also participating were Treasurer, Catherine Cabral, First Selectwoman Denise Menard, and Selectwoman Dale Nelson.

Meeting called to order at 7:30 p.m.

Motion by Bowsza, seconded by Kubick, unanimously accepted to approve Kathy Pippin as a voting member

Motion by Mannette, seconded by Little to add an agenda item to discuss an unauthorized and unbudgeted settlement of an undetermined amount of money

DeSousa cautioned Mannette regarding the discussion of personnel in public session.

Al Floyd arrived at 7:40 p.m. replacing Kathy Pippin as a voting member.

Motion by Bowsza, seconded by Kubick to move into executive session with Menard, Cabral and the Town Attorney to discuss personnel issue. Motion carried with a vote of 3-yes, 2-no.

DeSousa respectfully requested the public to leave the room

The Board moved into executive session at 7:42 pm

The Board came out of executive session at 8:35 pm

DeSousa called a recess.

DeSousa called the meeting back to order at 8:42 pm

Motion by Bowsza, seconded by Kubick, it was unanimously approved that the Board of Finance will not to take a public position on any pending personnel litigation matters.

Motion by Bowsza, seconded by Floyd to go out of order to Public Input was unanimously approved.

Public Input:

Jim Barton commented on the minutes the Board discussion at the May 12, 2009 Budget Workshop regarding construction work taking place on the overhead door at the Warehouse Point firehouse. Barton stated the current project is being funded by an insurance claim

The Board by consensus allowed a discussion between DeSousa and Barton. Discussion followed.

Jim Barton, Chief of WHPFD commented on his disapproval of the Board's discussion about the overhead door construction at the May 12, 2009 Budget Workshop.

The Board by consensus allowed a discussion between DeSousa and Barton. Discussion followed.

DeSousa publicly apologized if the discussion about the WHPFD construction of the overhead door offended the Fire Department. DeSousa stated there was no intent to offend anyone and thanked the Fire Department for coming forward with their concerns.

Motion by DeSousa, seconded by Bowsza to return to the order of the agenda was unanimously approved.

Minutes of Budget Workshop of April 14, 2009 were accepted with one abstention upon a motion by Kubick, seconded by Bowsza.

Minutes of Regular Meeting of April 15, 2009 were accepted with one abstention upon a motion by Bowsza, seconded by Floyd.

Minutes of Budget Workshop of April 15, 2009 were accepted with one abstention upon a motion by Bowsza, seconded by Floyd.

Minutes of Budget Workshop of April 22, 2009 were accepted with one abstention upon a motion by Kubick, seconded by Bowsza.

Minutes of the Emergency Meeting of April 28, 2009 were accepted with one abstention upon a motion by Bowsza, seconded by Kubick.

Minutes of the Public Hearing of May 5, 2009 were accepted with corrections with one abstention upon a motion by Bowsza, seconded by Kubick.

Minutes of the Budget Workshop of May 12, 2009 were accepted with corrections with one abstention upon a motion by Bowsza, seconded by Kubick.

Communications – distributed:

Legal bills – None

Civil Summons – Carousel Apartments

Civil Summons – Keystone Paper & Box Co., Incorporated

Murtha Cullina – Seminar

Recommendations from BOS – None

Treasurer's Report was presented by Catherine Cabral

Old Business – None

New Business:

Audit Planning Agenda Information – April 20, 2009 packet was distributed

Transfers and Appropriations: Motion by Bowsza to transfer \$448.76 from account 1-01-10-1025-7-700-0000-0 to 1-01-10-1040-6-610-0000-0 Office Supplies for the purchase of an Optical Reader, seconded by Floyd was unanimously approved after discussion.

Fuel Issues: Cabral advised there would be a need for a town meeting to settle this year's fuel contract. Options of paying the contract (pay liquidation fee) and not getting any product vs. filling the fuel tanks at an additional expense, impacting year end in 2010 was discussed.

DeSousa proposed changing the date of the next Board of Finance Regular meeting to June 16, 2009, place to be determined. There was a consensus from the Board to change the date as requested.

Meeting adjourned at 9:32 pm on a motion by Bowsza and second by Little was unanimously approved.

Respectfully submitted
JoAnn Kubick