

BOARD OF FINANCE

Minutes of the Regular Meeting held on April 19, 2018

Regular Members

Present
Y John LaPorta (CHM)
N Lisa Lansing
Y David Hubbard
N William Hurlburt
N Janet Sanders
Y Joseph Pryor

Others

Y Gordon M Ridgway
Y Barbara Herbst, BoF Clerk

Alternate Members

Y K.C. Baird
N Darilyn Woods

Call to Order

7:30

Chairman

Elevated alternate member K.C. Baird to sit for William Hurlburt.

#1 Additions

None

2 - Minutes

Minutes for the 3/8/18, 3/15/18 and 3/22/18 meetings were provided to all members via email as well as distributed at the meeting.

Motion

David Hubbard Made a motion to approve all sets of the minutes as presented.

K.C. Baird Seconded the motion.

Discussion

It was noted that there are a few typographical errors.

Motion passed unanimously

3 - Reports

Board of Selectmen

First Selectman Ridgway reported briefly on the following items:

- a) An RFP for replacement of the Hammond Beach docks will be issued. It is expected that funding for this will come, in part, from the Gates Bequest and will be on the call for the Town meeting in May.
- b) Delinquent tax accounts have been reviewed with the tax collector and there are at least three actionable accounts. The Board of Selectmen will move forward with the process.
- c) The balance of the Town Aid Road appropriation from the State is still uncertain, it is recommended that no appropriation for this grant be included in the FY '19 budget.
- d) The RFP for a Building Consultant to conduct a survey of all Town owned buildings has been released.
- e) The bridge project is on schedule and there has been a lot of interest in the Smith Place, design build, RFP.
- f) The WC Sewer Study group is having a critical public meeting on 5/8 at the West Cornwall Library. DEEP and the consulting engineer will present information. The purpose of the meeting is to gauge public support of the project, to answer any public questions and to hopefully come to a consensus regarding continuing or suspending the project.

Finance Director

Finance Director Herbst reported on \$71,000+/- unbudgeted revenues received in this FY.

- a) \$3,030 from the Mid-CT project surplus funds from MIRA
- b) \$8,400 in tuition from out-of-town students attending CCS
- c) \$59,566 in LoCIP reimbursements from the State of Connecticut.
- d) Both Tax Collection Town Clerk receipts have surpassed the budgeted revenues for this FY and there are still 3 months left in the FY.

4 - Budget
FY 2018 - 2019

Chairman LaPorta spoke briefly on the highlights he will present at the Budget Hearing on 4/20/18.

- a) Department interviews and the needs of the HWY and Trnsf Station.
- b) Town Buildings and the request for the comprehensive survey.
- c) Region One, the increased assessment for FY 2018 - 2019 that is expected to moderate in the FY 2019-2020 year based on enrollment figures.

5 - Public Comment

None

6 - Adjournment

David Hubbard Made a motion to adjourn the meeting.

Joseph Pryor Seconded the motion

Asked for any discussion.

Motion

Motion passed unanimously

8:30 PM

Barbara E. Herbst, Board Clerk

Submitted:

Barbara E. Herbst, Board Clerk

Note:

Minutes remain "Draft" until accepted at the next regular scheduled meeting, please see subsequent meeting minutes for any corrections to these minutes.