**Board of Finance**

**Regular Meeting Minutes**

**Wednesday February 15, 2012**

**7pm Clifford B. Green Memorial Center**

**Present:** Rick Ives, Gene Michael Deary, Maura Bowen, Carla Demers, Kim Conroy and Melissa Bradley; Secretary

**Absent Members:** David Fuss

**Also Present:** Austin Tanner, Bob Kelleher and Drew Dionne

1. **Call to Order:** Mr. Ives called the meeting to order at 7:07pm.
2. **Approve Previous Minutes:** Gene Michael Deary made a motion to approve the meeting minutes of 1/18/12 as presented. Maura Bowen seconded the motion. Motion passed 5-0.
3. **Discussion/Approval of 2010-2011 Audit Recommendations & Transfers:** Gene Michael Deary made a motion to approve the audit recommendations and transfers. Carla Demers seconded the motion. Member’s express there confusion with the transfer sheet provided and feel more information is needed. Mr. Tanner is unsure which projects are finished and which are still in process. Mr. Tanner will get clarification and information concerning the school water heater, which was paid for by the school but put into capital funds. Gene Michael Deary withdrew his motion. Carla Demers withdrew her second. Gene Michael Deary made a motion to approve the audit recommendations as presented. Carla Demers seconded the motion. Motion passed 5-0. Gene Michael Deary made a motion to request clarity concerning the audit transfers from Sherri or the auditor is necessary. Carla Demers seconded the motion. Motion passed 5-0.
4. **Selectman’s Report:**
* A town meeting regarding the Eggs property will be held March 27th and a referendum on April 3rd. The site is questioned if the State has to check it for hazardous waste if a school was to put built on the property.
* Mr. Tanner met with Peggy from Marien, along with Sherri Soucy, Bucky Lohbusch, Mike Gaudreau and Bob Kelleher regarding the activities account in the Recreation budget. Mr. Tanner states he understands the process more, all procedures are legal.
* The Governor’s budget will remain about the same as last year.
1. **2011-2012 Budget Discussion:** No discussion held.
2. **2012-2013 Budget Discussion & Meeting Schedule:** The board is looking to hold the public hearing in May and the town meeting at the end of May. Recreation will present March 21st, School April 4th, Board of Selectmen March 21st, and Capital April 18th. The Board of Fire Commissioners and Resource Recovery had not met yet.
3. **Board/Commission Liaison reports**
* Rick Ives reports Dr. Berry is concerned with special education costs rising in the upcoming budgets. Brooklyn’s portion for the Killingly High School has also increased.
* Maura Bowen reports Resource Recovery is talking with Lowes regarding disposing of light bulbs. The law of disposing mattresses is also changing. The budget will be held the same as this year, however they are losing money on bulky waste due to foreclosures and evictions.
* Mr. Deary states the Finance Director meetings are coming to completion. A guest speaker may be making a presentation at the next meeting. A job description was crafted and the committee was given a lot of information to consider.
1. **Other Business:** None
2. **Public Comment:** None
3. **Adjourn:** Gene Michael Deary made a motion to adjourn the meeting at 8:37pm. Maura Bowen seconded the motion. Motion passed 5-0.

Respectfully Submitted;

Melissa J. Bradley

Recording Secretary