



**TOWN OF BEACON FALLS
BOARD OF FINANCE
REGULAR MONTHLY MEETING
MINUTES
Tuesday March 9, 2010**

MOTIONS ONLY

CALL TO ORDER

Chairperson of the Board, W. Hopkinson called the regular monthly meeting to order at 7:39 P.M.

Present: Board Members B. Ploss and R. Doiron. G. Smith arrived at 7:45 at which time a quorum was made and motions were voted on.

Also present were Selectmen S. Cable, D. Sorrentino and M. Krenesky and Beacon Falls Resident Susan Dowdell.

APPROVAL OF MINUTES

March 9, 2010 Regular Meeting Minutes

R. Doiron motioned to approve the March 9, 2010 Board of Finance Minutes Regular Meeting Minutes. G. Smith 2nd the motion. All voted aye.

March 22, 2010 Joint BOF/BOS Workshop Minutes

R. Doiron motioned to approved the March 22, 2010 Board of Finance and Board of Selectmen joint budget workshop. G. Smith 2nd the motion. All voted aye.

March 22, 2010 Special Meeting for Fire Department Transfer

G. Smith motioned to approved the March 22, 2010 Special Meeting held for the Fire Department transfer. R. Doiron 2nd the motion. All voted aye.

March 30, 2010 Joint BOF/BOS Budget Workshop

R. Doiron motion to accept the March 30, 2010 Board of Finance and Board of Selectmen joint budget workshop with the change in the library percentage increase noted in the minutes of the Board of Finance Regular meeting minutes from April 13, 2010.

Discussion: It was discussed that the minutes should be accepted as presented as they were documented correctly as to what was said during the meeting. The increase of library circulation has gone up 15% (not just 10%) and this information should be documented in the April 13, 2010 Board of Finance Regular Meeting Minutes.

R. Doiron withdrew his motion to accept the March 30, 2010 meeting minutes with reflected changes.

R. Doiron motioned to accept the March 30, 2010 Board of Finance and Board of Selectmen joint budget workshop minutes as presented. **G. Smith** 2nd the motion. All voted aye.

April 5, 2010 Joint BOF/BOS Budget Workshop Minutes

G. Smith motioned to accept the April 5, 2010 Budget workshop minutes with the noted changes to be made to page 1 which will reflect the correct amount of money that was put in the 2009/2010 budget and the 2010/2011 budget for the re-vals and that the amount of money that the town of Beacon Falls will be carrying as a result of shift in population and increase in Region 16 noted on page 1 was actually \$599,600. **B. Ploss** 2nd the motion. Three voted aye with 1 abstention (**R. Doiron**) as he was not present for the meeting.

Tax Collectors Report

R. Doiron motioned to have the Tax Collectors Report include percentages when it is presented to the Board of Finance. **G. Smith** 2nd the motion. All voted aye.

Treasurers Report

R. Doiron motioned to have the Treasurers Report included percentages when it is presented to the Board of Finance. **G. Smith** 2nd the motion. All voted aye.

R. Doiron motioned to have the Treasurers report include current interest rates for all Beacon Falls Accounts when the reports are presented to the Board of Finance. **G. Smith** 2nd the motion. All voted aye.

Finance Managers Report

G. Smith motioned to not accept the Finance Managers Report as it is only a partial report due to a computer problem. **R. Doiron** 2nd the motion. All voted aye.

G. Smith motioned to adjourn the meeting at 8:45 P.M. **R. Doiron** 2nd the motion. All voted aye.

Respectfully Submitted,

Lauren Classey
Clerk for the Board of Finance



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