Beacon Falls Board of Finance 10 Maple Avenue Beacon Falls, CT 06403



BEACON FALLS BOARD OF FINANCE BEACON FALLS BOARD OF SELECTMEN Special Meeting April 22, 2015 REVISED MINUTES (Subject to Revision)

1. Call to Order/Pledge of Allegiance

Board of Finance Members Present: Jack Levine, Joe Dowdell, Joe Rodorigo, Bob Doiron, Marc Bronn, and Brian Ploss

Board of Selectmen Members Present: First Selectman Chris Bielik, Selectman Peter Betkoski, and Selectman Dom Sorrentino

Tom Broesler, Finance Manager

Chairman Jack Levine called the Special Meeting to order at 7:32 P.M.

2. Discussion and Possible Vote of the Town Budget for the 2015-2016 Fiscal Year

J. Levine asked the members of the Board of Finance for a motion to take this budget to the public.

Motion to take the Selectmen's Proposed 2015-2016 Budget to the public for a vote at a town meeting: M. Bronn/B. Ploss; no discussion; all ayes, no nays, and no abstentions.

3. Adjournment of the Board of Finance

With no further business to discuss, J. Levine asked for a motion to adjourn tonight's Board of Finance's portion of the Special Meeting.

Motion to adjourn tonight's meeting at 7:34 P.M.: J. Dowdell/J. Rodorigo; no discussion; all ayes, no nays, and no abstentions.

4. <u>Discussion to Determine the Date of the Town Meeting by the Board of Selectmen</u>

C. Bielik asked for a motion to set the date and place of the town meeting.

Motion to have the Town Meeting on Thursday, April 30, 2015, at the Beacon Falls Senior Center, North Main Street, at 7:00 P.M.: **Betkoski/Sorrentino**; *no discussion*; **all ayes.**

With no further business to discuss, C. Bielik asked for a motion to adjourn tonight's Board of Selectmen's portion of the Special Meeting.

Motion to adjourn tonight's meeting at 7:36 P.M.: Betkoski/Sorrentino; no discussion; all ayes.

Respectfully submitted,

Marla Scirpo Clerk, Board of Finance Clerk, Board of Selectmen