

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



**BEACON FALLS BOARD OF FINANCE
Regular Meeting
November 10, 2015
MINUTES
(Subject to Revision)**

1. Call to Order / Pledge of Alliance

Board Members Present: Jack Levine, Joe Dowdell, Jim Huk, and Joe Rodorigo

Not Present: Marc Bronn and Brian Ploss

Others Present: First Selectman C. Bielik, Selectman P. Betkoski, Library Director Sue Dowdell, Town Treasurer/Selectman Elect Mike Krenesky, and Town Treasurer-Elect Wendy Rodorigo

Chairman Jack Levine called the meeting to order at 7:43 PM.

2. Public Comment

Glenn Stowe and Joseph Brunnock, 99 South Main Street, appeared before the Board with complaints about a drainage problems resulting in costs to them. They were informed that they were at the wrong Board meeting and to attend the WPCA meeting the following Tuesday. The gentlemen thanked the Board for their time and apologized.

J. Levine asked three times if there was any public comment and there were no further comments at this time.

3. Executive Session – Legal Matter Regarding the Sale of Region 16 Community School to the Town of Prospect Below Fair Market Value

After a brief discussion, it was determined that this Agenda Item was not needed at this time.

4. Approval of Minutes

Motion to approve the minutes from the October 13, 2015 meeting as submitted for tonight's meeting: **Rodorigo/Dowdell**; *no discussion*; all ayes.

5. Correspondence

a. Board of Finance Clerk's Invoice

Motion to approve and pay the clerk's invoice in the amount of \$50.00 as submitted for tonight's meeting: **Rodorigo/Dowdell**; *no discussion*; all ayes.

The Board reviewed the 2016 schedule as submitted to the Town Clerk.

6. First Selectman's Report

C. Bielik, on behalf of the Board of Selectmen, thanked J. Levine for years of service and wished him a Happy Retirement.

C. Bielik indicated that the Board of Selectmen discussed the sale of Community School at their meeting on Monday night.

7. Executive Session – Legal Matter Regarding the Sale of Region 16 Community School to the Town of Prospect Below Fair Market Value

The Board of Finance entered into Executive Session with the Board of Selectmen member present as well as Mike Krenesky, Town Treasurer/Selectman-Elect, to discuss legal proceedings at 7:56 PM.

Motion to entered in Executive Session to discuss legal proceedings with the Board of Selectmen and Mike Krenesky: **Levine/Rodorigo**; *no discussion*; all ayes.

The Board of Finance exited Executive Session at 8:07 PM.

8. First Selectman's Report – Continued

a. Budget Transfers

C. Bielik indicated that the election equipment is in need of a storage area at Laurel Ledge School. The old music room has an open area where a storage closet could be constructed to store the election equipment. LoCIP funds are prohibited for use towards construction in schools and cannot be used towards this project.

C. Bielik is requesting \$7,000.00 to be transferred from Budget Line Item 1090.83.1170, Contingency, to Budget Line Item 1090.29.1345, Election Expenses.

Motion to transfer \$7,000.00 from Budget Line Item 1090.83.1170, Contingency, to Budget Line Item 1090.29.1345, Election Expenses: **Rodorigo/Huk**; discussion was about taking the money directing from Contingency and to receive confirmation in writing from Laurel Ledge School that they are in agreement with the construction of the storage closet in the designated area of the old music room; all ayes.

C. Bielik discussed the ICE Program with the Board of Finance. This program would regionalize the three towns of Seymour, Oxford, and Beacon Falls with regards to equipment purchases. Derby was involved in the initial talks but opted out of the program. Through the program, the grant money would be for 80% and the three towns would be responsible for 20%.

Motion to support the concept of regionalization with the towns of Seymour and Oxford: **Rodorigo/Huk**; no discussion; all ayes.

C. Bielik is looking into the organization of the Police Department and working with Naugatuck.

9. Finance Manger's Report

10. Treasurer's Report

11. New Business

Both Agenda Items a. Discussion of Sewer Use Tax, and b. Development of Board of Finance Policies/By-Laws, will be tabled and kept on the agenda for the next meeting.

12. Public Comment

Sue Dowdell, Library Director, thanked J. Levine for his many years of service to the town of Beacon Falls.

13. Adjournment

With no further business to discuss, J. Levine asked for a motion to adjourn tonight's meeting.

Motion to adjourn tonight's meeting at 8:50 P.M.: **Rodorigo/Huk**; no discussion; all ayes.

Respectfully submitted,

Marla Scirpo
Clerk, Board of Finance

DRAFT