

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



**BEACON FALLS BOARD OF FINANCE
Special Meeting
November 22, 2016**

(Subject to Revision)

1. Call to Order / Pledge of Alliance

Board Members Present: Joe Rodorigo, Joe Dowdell, Jim Huk, and Marc Bronn

Not Present: Tom Pratt and Brian Ploss

Chairman J. Rodorigo called the meeting to order at 6:30 PM.

2. Budget Transfers

a. I.C.E. Grant Funding

Motion to approve the budget transfer request for the I.C.E. Grant Funding as follows: from Contingency – Line Item 10.90.83.1170 – in the amount of \$19,648.00 to Non-Recurring – Line Item 10.90.90.2500 – in the amount of \$19,648.00: Bronn/Dowdell; no discussion; all ayes.

b. Welding Class – Public Works

Motion to approve the budget transfer request for the Welding Class – Public Works as follows: from Guardrails/Line Painting – Line Item 10.90.59.1714 – in the amount of \$2,800.00 to Education – Line Item 10.90.03.1495 – in the amount of \$2,800.00: Dowdell/Bronn; no discussion; all ayes.

c. **BAN Interest Payment – Finance Manager**

Motion to approve the budget transfer request for the BAN Interest Payment – Finance Manager as follows: from Contingency – Line Item 10.90.83.1170 – in the amount of \$7,462.52 to BAN Interest – Line Item 10.90.85.1985 in the amount of \$7,462.52: **Bronn/Dowdell**; no discussion; all ayes.

3. **Adjournment**

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

Motion to adjourn tonight's meeting at 6:34 P.M.: **Huk/Dowdell**; no discussion; all ayes.

Respectfully submitted,

Marla Scirpo
Clerk, Board of Finance