



TOWN OF ROXBURY CONNECTICUT

Board of Finance

29 North Street • P.O. Box 203 • Roxbury, CT 06783-0203

ROXBURY BOARD OF FINANCE REGULAR MEETING JANUARY 23, 2018 MINUTES

CALL TO ORDER

The meeting was called to order at 7:26 p.m.

Members Present: Andy Engel, Wayne Piskura, Nanette Falkenberg, Sarah Foreman, John Hopkins, & Edwin Cady

Others Present: Barbara Henry, James Conway, and Kim Baron

2018 ELECTIONS OF OFFICERS

Motion: A motion was made to nominate Andy Engel as Chairman of the Town of Roxbury's Board of Finance for 2018 by Sarah Foreman, seconded by Wayne Piskura and carried unanimously.

Motion: A motion was made to nominate Wayne Piskura as Vice Chairman of the Town of Roxbury's Board of Finance for 2018 by Nanette Falkenberg, seconded by John Hopkins and carried unanimously.

Motion: A motion was made to nominate Ed Cady as Clerk of the Town of Roxbury's Board of Finance for 2018 by Nanette Falkenberg, seconded by Andy Engel and carried unanimously.

APPROVAL OF MINUTES

December 19, 2017 - Regular Meeting

The following paragraph under **BUSINESS- "2016-2017 Annual Budget Audit-** There was a discussion with Auditor Enrico Melaragno regarding the requirements of GASB #73 and the financial reporting of the Length of Service Award Plan (LOSAP), and if changes would need to be made." was changed to read as follows **"2016-2017 Annual Budget Audit-** The Board of Finance reviewed the audit. There was a discussion with Auditor Enrico Melaragno regarding the requirements of GASB #73 and the financial reporting of the Length of Service Award Plan (LOSAP), and if changes would need to be made."

Motion: A motion was made to approve the minutes of December 19, 2017 Regular Meeting as amended; By Wayne Piskura, seconded by John Hopkins and carried unanimously.

BUSINESS

Rabbi Trust

Addressed at Special Town Meeting which was held at 7:00 p.m.

2017-2018 Budget

Barbara Henry was asked for an update of the 2017-2018 budget. She reported the Town is waiting for some departments to submit their budgets. Kim Baron reported to date roughly half of the departments have submitted their budgets.

TAR Fund

Kim Baron reported half of the \$336,000.00 balance is due in March. \$161,301.76 was received in December.

SELECTMAN'S REPORT

Barbara Henry reported the Town will be applying for funds under the Local Bridge Program for the Botsford Hill Culvert. The application is due in March.

There was a discussion on I.T. Security and making sure the Town has a security system in place.

Barbara Henry stated the town is participating in the Sustainable CT program.

The Town received a \$5,000.00 Bright Ideas Grant through Eversource that will be used for an electric vehicle charging station. There will be no cost to the Town.

2016-2017 Town Audit

Motion: A motion was made to add the Town Audit to the agenda by Wayne Piskura, seconded by John Hopkins and carried unanimously.

Motion: A motion was made to approve the Town Audit by Nanette Falkenberg, seconded by Sarah Foreman and carried unanimously.

OTHER BUSINESS

There was no other business to report.

ADJOURNMENT

Motion: A motion was made to adjourn the meeting at 7:50 p.m. by Wayne Piskura, seconded by Sarah Foreman and carried unanimously.

Respectfully submitted,

Julie Cady

Julie Cady, Secretary

These minutes are not considered official until approved at the next Regular Meeting of the Roxbury Board of Finance