



TOWN OF ROXBURY CONNECTICUT

Board of Finance

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

ROXBURY BOARD OF FINANCE SPECIAL MEETING MARCH 26, 2018 MINUTES

CALL TO ORDER

The meeting was called to order at 7:10 p.m.

Members Present: Andy Engel, Wayne Piskura, Nanette Falkenberg, Sarah Foreman, John Hopkins, and Ed Cady

Others Present: Barbara Henry, James Conway, Kim Baron

APPROVAL OF MINUTES

Regular Meeting - February 20, 2018

Motion: A motion was made to approve the minutes of February 20, 2018 Regular Meeting as amended; by Ed Cady, seconded by Sarah Foreman and carried unanimously. The sentence "Barbara Henry recommended the Library get prices for this and for a replacement generator to be submitted with next year's budget." is amended to read "Barbara Henry recommended the Library get prices for this to be submitted with next year's budget."

Special Meeting - March 5, 2018

Motion: A motion was made to approve the minutes of March 5, 2018 Special Meeting; by Nanette Falkenberg, seconded by Ed Cady and carried unanimously.

BUSINESS

Discussion of 2017-18 Budget

Kim Baron shared the current draft of the 2017-18 Budget with the Board. The proposed 2017-18 Budget is currently \$3,176,697.00. It was noted there was a decrease in the Towns portion of the budget, however, there is an increase in the education budget, which brings the overall budget in 5.97% higher than this current year's budget. Based on projections, the mill rate could increase to 15.22. There was a discussion about the fund balance, and concerns were shared about spending it down to keep up with the rising education costs. The Capital Improvement Program was reviewed. The Board discussed the need to replace Public Works Trucks # 6 & # 7, and the option of replacing both with one truck, which would have an interchangeable truck body system. A grant application for the Botsford Hill Road Culvert project was submitted to the Local Bridge Program.

Barbara Henry complimented Kim Baron on doing a fabulous job putting the budget together.

Discussion of Region 12 Budget

Barbara Henry reported the Towns portion of the Region 12 Education Budget for 2018-19 increased by \$648,000.00. Barbara Henry attended the Board of Education meeting earlier in the evening. She expressed her concerns regarding the increase, and recommended areas where the Board of Education could cut costs.

Selectman's Report

There was no report.

OTHER BUSINESS

There was no other business to report.

ADJOURNMENT

Motion: A motion was made to adjourn the meeting at 8:30 p.m. by Ed Cady, seconded by Wayne Piskura 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