

BOARD OF SELECTMEN – June 23, 2015 – Special Meeting

MINUTES:

Meeting called to order at 4:05 PM. Present were First Selectman Donald Stein and Selectmen Ray Pech and Mark Hemenway.

DELEGATIONS: No delegations were present.

MOTION: A motion was made by Mark Hemenway, seconded by Ray Pech, and passed unanimously to approve the minutes of the June 9, 2015 Special Meeting.

No tax refunds were presented by the Tax Collector

DISCUSSION: The Selectmen reviewed the expenditures for FY 2014/2015 through June 9, 2015. There were no items of concern except for the expenses associated with the winter. As discussed at previous meetings, it is expected that those overruns will be covered through a combination of State grants and underruns in other line items, and that there will not be a need to request a transfer from the Board of Finance or the Town. However, Don Stein told the other Selectmen that the unknowns in the end-of-year figures could cause the need for a small transfer if the road funds would become too depleted. He and Erica Dyndiuk are tracking these expenses carefully and will provide another projection in the next few days. He will also talk to Rich Winn, the Chairman of the Board of Finance, about the required meeting schedule for transfers and other activities after the fiscal year is closed out.

MOTION: A motion was made by Ray Pech, seconded by Mark Hemenway, and passed unanimously to approve expenditures, totaling \$1979.04, for replenishment of supplies for the Recreation Department, as requested by the Recreation Director. Approval of expenditures of this magnitude for Recreation is required by Town Ordinance.

The meeting was adjourned at 4:30 PM.

Respectfully submitted,

Donald S. Stein
First Selectman