

BOARD of FINANCE
Meeting Minutes
July 15, 2013

Approved 10/10/2013

ATTENDANCE: The meeting was convened at 3:07 pm by Chairman Sargent in the Town Hall meeting room with members Mr. Carter, Ms. Koller, and Mr. Bochinski participating. All four joined the meeting in a conference call. Present in the Town Hall Meeting Room were First Selectman Weinstein and Town Administrator Landry.

SUPPLEMENTAL APPROPRIATION REQUEST: Selectman Weinstein explained the Board of Education's request for a supplemental appropriation in the amount of \$10,154 to install chain link fence between the Middle School ball field and the wetlands mitigation project. The Board of Selectmen approved the request at its July 8 meeting. Appropriation is requested now so that the project can be completed prior to the start of school.

Board discussion addressed fence height, materials, safety implications, bids received, and the mitigation project in general. The Board unanimously approved a motion (Ms. Koller, Mr. Bochinski second) to approve a supplemental appropriation from the 2013-14 fiscal year general fund balance in the amount of \$10,154 to complete construction of a fence as described as option two in the bid received from Connecticut Fencemen dated July 3.

ADJOURN: At 3:25 pm, a motion (Ms. Koller, Mr. Bochinski second) to adjourn the meeting passed by unanimous vote.