

February 4, 2015

The Board of Finance held a regular meeting on this date at the Police Department meeting room. Members present were Glenn Frishman, Chairman; Dudley Wheeler; Tim O'Brien, Bryan Bentz and June Strunk, Secretary.

Previous Minutes – Tabled

Correspondence -

Letter from Superintendent Van Riley regarding unanticipated and unbudgeted expenses with regard to the Special Education budget.

Budget Review –

Water Pollution Control Authority – Tom Gilligan, Director stated that the budget request is flat. The Town contribution to the Authority is 12 percent.

Solid Waste – John Phetteplace, Director

Subcommittee reports – Mrs. Strunk reported on the K-12 Building committee. She stated in three to four weeks there may be a recommendation.

Adjourn Public Session to enter Executive Session to address Security issues. Members unanimously approved an additional appropriation of \$6500.00 for security updates to the Tax Collector office.

Mrs. Strunk made a motion to reconvene the Public Session, seconded by Mr. Wheeler.

Schedule set for Budget deliberations and Public Hearing.

Adjourn

Respectfully submitted,



June Strunk
Secretary

H5/1p