

BOARD OF FINANCE

Minutes of the Special Meeting held on November 16th 2017

	<u>Regular Members</u>	<u>Others</u>
Present	Y John LaPorta (CHM) Y Lisa Lansing N Celia Senzer Y William Hurlburt Y Janet Sanders N Jack Preston	John Green, Treasurer Barbara Herbst, BoF Clerk K.C. Baird - new alternate member David Hubbard - new regular member <u>Alternate Members</u> Y Joseph Pryor N Darilyn Woods

Call to Order

7:32 p.m.

1 - Minutes

Minutes for the 9/8/17 meeting were provided to all members via email as well as distributed at the meeting.

Motion

Bill Hurlburt Made a motion to approve the minutes as presented.

Janet Sanders Seconded the motion.

Motion passed unanimously

#2 - Correspondence

Two items of correspondence were covered at the 10/19/17 meeting and briefly reviewed again at this meeting.

1) 9/8/17 letter from Pam Vogel regarding teacher contract negotiations.

2) 10/23/17 email correspondence, DDM articles about State budget impasse.

#3 - Chairman

Chairman LaPorta gave a brief overview of the cycle of activity for the BoF members. It was noted that the two new member terms start two weeks post election which is 11/21/2017. Three major issues expected to be addressed during the upcoming budget discussions are:

1) West Cornwall Wastewater project and possible funding.

2) Substantial funding for the maintenance and repairs on all town buildings.

3) Educational costs.

4 - Schedules

Two schedules for calendar year 2018 were provided to all members. Approved copies are appended to these minutes.

Motion

Bill Hurlburt Made a motion to approve both meeting schedules.

Janet Sanders Seconded the motion.

Motion passed unanimously

5 - Finance Director

A copy of a newspaper article regarding the State budget and the renter's rebate program was printed on the back of the agendas. Currently the Governor is passing down to the Municipalities 50% of the cost of said program. The bottom line unbudgeted expense to the Town of Cornwall will be less than \$5,000. It is expected that the expense will come through the Social Services budget and be covered by a budget transfer.

5 - Public Comment

K.C. Baird suggested the BoF draft a letter for distribution to all other boards and commissions encouraging each entity to consider all options under their purview that would lead to increasing the Grand List.

7 - Adjournment

Lisa Lansing Made a motion to adjourn the meeting.

Bill Hurlburt Seconded the motion

Asked for any discussion.

Motion

Motion passed unanimously

8:15 PM

Submitted:

Barbara E. Herbst, Board Clerk

Note:

Minutes remain "Draft" until accepted at the next regular scheduled meeting, please see subsequent meeting minutes for any corrections to these minutes.