

**Board of Finance
Marlborough Elementary School - Media Center
Regular Meeting
May 11, 2016
7:00 P.M.**

Call to Order

Acting Chairman Denniss called the meeting to order at 7:03 p.m. Present were Cliff Denniss, Ken Hjulstrom and Susan Leser. There was not a quorum.

Additions to the Agenda

None

Public Comments

None

New Business

Budget Transfer for Request – South Main Street LOTCIP Project

Peter Hughes, Planning and Development Director, explained the need for the budget transfer to the Board. The BOS voted to request the BOF transfer \$38,000 from the Undesignated Capital Expenditure Reserve Fund to CNR Engineering for Phase One of the South Main Street LOTCIP Pavement Rehab project. This \$916,000 grant was awarded over a year and a half ago to mill and re-pave ¾ mile of South Main Street from School Drive to just past the intersection of South Main Street with South Road. With no quorum present, the Board could not vote on this request.

Monthly Financial Reports

It was noted a lot of tax rebates occurred. Ms. Traversa said that was due to a foreclosure. Ms. Traversa said she is working with the Assistant Treasurer going through the budget looking to see if there are any leftover funds. The First Selectman said there will be a big invoice for the RST program. She also said that the letter has been sent to the appropriate people letting them know that the town is amending their contract to only one RST beginning July 1.

Liaison Reports

Local BOE – Mr. Denniss said the BOE held a special meeting to discuss where to cut their budget. After much discussion they ended up revising their budget to what Dr. Sklarz had first suggested. The biggest item deleted was a full time teacher. Some of the other items included the office receptionist, legal fees, technology and supplies.

There was also a regular BOE meeting at which a food service presentation was given. The lunch program is finally in the black, increasing from negative \$3,000 to a positive \$8,000.

WPCA – Mr. Denniss reported that Phase 3 is moving along. The WPCA increased their budget by \$10,000 to \$263,400. EDU costs are going up to \$490 per EDU. A public hearing will be held on this change. The MHCC sewer line is too deep for residents to hook up to if a future phase is implemented in that area.

First Selectman - Ms. Traversa said that the school business manager and she will be implementing a new procedure for approving payment of items per the BOE plan with a copy going to the BOE Chairman. Ms. Traversa also said that the water system is planned to be completed by winter.

Acting Chairman – Mr. Denniss said that he believes in the budget public hearing presentation, Mr. Knowlton said that if the budget did not pass, the BOF would come back with a different budget every three weeks until the budget passes. Mr. Denniss said that the budget does not have to change. The same budget can be brought forward for another vote.

Approval of Minutes

Need to add the April 13, 2016 minutes to the agenda for next month.

Adjournment

The Board adjourned at 7:35 p.m.

Respectfully submitted,

Deborah Rihm
Board Clerk