



TOWN OF ROXBURY CONNECTICUT

Board of Finance

29 North Street • P.O. Box 203 • Roxbury, CT 06783-0203

ROXBURY BOARD OF FINANCE REGULAR MEETING FEBRUARY 16, 2016

MINUTES

CALL TO ORDER

Gary Lord, Chairman, called the meeting to order at 7:00 PM.

Members Present: Gary Lord, Wayne Piskura, Nanette Falkenberg, Sarah Foreman and Ed Cady

Others Present: Todd Wheeler and Sarah Lauriat.

APPROVAL OF MINUTES

Regular Meeting - 01/19/16

The 2nd sentence of third paragraph under Auditors Bids; "review the bid" was correct to "review the audit".

A motion was made to approve the minutes of the 01/19/16 Regular Meeting as amended. By Ed Cady, seconded by Sarah Foreman and carried 4-0.

Wayne Piskura was seated at 7:11 PM.

BUSINESS

Fire Department

Todd Wheeler reminded the BoF that last year additional funds were not contributed to Capital Projects for the compressor/air packs because the grant that was applied for required the use of the allocated funds. However, the \$51,160 allocated in previous years must be used towards the compressor/air packs per the awarded grant's requirement. The RVFD is requesting for the release of these funds so that they can proceed with the project. The Board of Finance agreed that these funds can be released at any time upon the Fire Department's request.

Todd Wheeler reported that it will be three years before the Rescue Truck will need to be replaced or refurbished. Currently \$125,000 is allocated towards a Rescue Truck and a replacement costs is estimated at \$400,000. The RVFD will be further addressing this need once the compressor and air packs are in place.

The group thanked the Fire Department for all their hard work in obtaining the grant for the compressor and air packs.

Capital Project Requests

Gary Lord reported that the Grand List is up slightly this year; however, this increase will not have much effect on the budget. Currently Roxbury's percentage of Region 12 students is 33.51. Next year Roxbury's portion will be decreased; therefore, education expense is expected to decrease by approximately \$300,000.

Gary Lord reported that the Capital Project requests are not yet available for presentation to the Board of Finance. He distributed a copy of Capital Projects for FY 15/16, which included projected anticipated Capital Projects. The group reviewed the anticipated 16/17 Capital Project requests. It was noted that the direction of the Bathroom/Kitchen project at Hurlbut Park is unknown.

It was noted that April 25th is the rescheduled Budget Hearing Date. A Special Meeting was scheduled for March 1, 2016 at 7 p.m. to finalize Capital Project Requests for the 16/17 Budget. The Board requested that the Selectmen distribute the proposed Capital Projects one week in advance of this meeting.

Chairman's Report

Gary Lord reported to Rico Melaragno that the auditor bid was awarded to Charles Heaven & Company for a one year contract. Rico Melaragno has advised that a three year contract will provide a cost savings. The Board agreed that next year a 3 year proposal should be presented to the Board.

Selectman's Update

N/A

OTHER BUSINESS

N/A

ADJOURNMENT

A motion was made to adjourn the meeting at 8:02 PM, by Nanette Falkenberg, seconded by Wayne Piskura and carried unanimously.

Respectfully submitted,

Tai Kern

Tai Kern, Secretary

These minutes are not considered official until approved at the next Regular Meeting of the Roxbury Board of Finance