



TOWN OF ROXBURY CONNECTICUT

Board of Finance

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

ROXBURY BOARD OF FINANCE SPECIAL MEETING MARCH 1, 2016

MINUTES

CALL TO ORDER

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

Members Present: Gary Lord, Wayne Piskura, Andy Engel, Sarah Foreman and Ed Cady, Jr.

Others Present: First Selectman Barbara Henry and Selectman James Conway

BUSINESS

To finalize Capital Project Requests for the 16/17 Budget

The group discussed Capital Projects for budget year 16-17.

A motion was made by Gary Lord to close out the following items and transfer balances to the Reserve for Capital Undesignated:

<u>Project</u>	<u>Balance</u>
Purchase Spare Plow	\$ 5.00
Senior Bus	\$ 16,637.72
TH Boilers	\$ 372.00
TH Compressors	\$ 225.62
Refurb of #10	\$ 19,547.00
TOTAL	\$ 36,787.34

ADJOURNMENT

A motion was made to adjourn the meeting at 8:45 PM, by Ed Cady, seconded by Wayne Piskura and carried unanimously.

Respectfully submitted,

Wayne Piskura

Wayne Piskura, Secretary

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