



TOWN OF ROXBURY CONNECTICUT

Board of Finance

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

ROXBURY BOARD OF FINANCE SPECIAL MEETING APRIL 25, 2016

MINUTES

CALL TO ORDER

Chairman Gary Lord called the meeting to order at 7:35

Present: Gary Lord, Sarah Foreman, Andy Engel, Ed Cady Jr, Wayne Piskura and 1st Selectman Barbara Henry, Selectman Jim Conway.

BUSINESS

Discussion of comments from hearing:

Discussion of ASAP reduction.

Motion by Gary Lord to restore \$2,500 to ASAP line, Second by Ed Cady

Further discussion:

Motion by Andy Engel to amend the motion by reducing the Recreation line by \$2500 to offset the addition to the ASAP line. Second by Ed Cady

Vote on the amended motion: All in favor except Sarah Foreman who abstained due to her membership on the Recreation Commission.

Chairman Gary Lord then placed a motion on the floor to recommend the budget of \$3,036,329 to the legislative body for their approval at the Annual Town Meeting scheduled for May 17, 2016. Second by Andy Engel

All in favor.

ADJOURNMENT

Public Hearing was closed at 7:30 PM.

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