



TOWN OF ROXBURY CONNECTICUT

Board of Finance

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

ROXBURY BOARD OF FINANCE REGULAR MEETING MAY 17, 2016

MINUTES

CALL TO ORDER

Gary Lord, Chairman, called the meeting to order at 7:30 PM.

Members Present: Gary Lord, Sarah Foreman, Andy Engel, Nanette Falkenberg and Ed Cady

Others Present: First Selectman Barbara Henry, and Selectman James Conway

Approval of Minutes

Public Hearing – April 25, 2016

A motion was made to approve the minutes of the 04/25/16 Annual Budget Hearing. By Ed Cady, seconded by Andy Engel and carried 5-0.

Special Meeting – April 25, 2016

A motion was made to approve the minutes of the 04/25/16 Special Meeting. By Andy Engel, seconded by Sarah Foreman and carried 5-0.

BUSINESS

Set mill rate

A motion was made to set the mill rate at 13.7 for fiscal year 07/01/16 through 06/30/17. By Nanette Falkenberg, seconded by Ed Cady and carried 5-0.

Chairman's Report

Gary Lord reported that Rico Melaragno is preparing a three year proposal for the audit which will be ready for this Board's review at the next meeting.

Joanne Torte of ASAP asked to be on the agenda for the June BoF meeting. Gary Lord advised that he would first like to see the names of the 400 Roxbury participants in the ASAP program.

Selectmen's Update

Funding for the AgStem project is on hold for at least another year. The State tabled the bonding of the project. Barbara Henry noted that Representative O'Neill reported that some of the other towns were more shovel ready. Sarah Foreman reported that the BOE is considering a plan to work toward becoming shovel ready to put Region 12 to the top of the list for funding.

OTHER BUSINESS

N/A

ADJOURNMENT

A motion was made to adjourn the meeting at 7:50 PM, by Sarah Foreman, seconded by Ed Cady and carried unanimously.

Respectfully submitted,

Jai Kern

Tai Kern, Secretary

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

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