

Summary of Action taken at Board of Finance meeting Wednesday, March 20, 2019

Present: Jean Fitzgerald, Ken Kaminsky, Judith Friedman, Kevin Kranzler, and Bennett Pudlin

1. On motion made by Mr. Kaminsky, and seconded by Mr. Pudlin, the Board voted unanimously to approve the minutes of the regular meeting of February 27, 2019, 2019 as corrected and approve the minutes of the special meeting of March 5, 2019, 2019 as submitted.

CORRECTION MADE: Minutes of February 27, 2019: Page 4, Item 14, 5th paragraph, third line, replace "Lead-up" with "initial"

2. After discussion, the Board of Finance voted on the motion made by Mr. Pudlin, and seconded by Ms. Friedman, to approve the request from the Tax Collector for a Special Appropriation of \$4,000 from Contingency to Account #1-100-1135-0000-9000-780-00, Prior Year Refunds, to fund prior year refunds. The motion was approved unanimously. (Item 5)
3. After discussion a vote was taken on the motion made by Mr. Pudlin, and seconded by Mr. Kranzler and amended by Mr. Pudlin to approve a Special Appropriation from the CNRE Fund for \$25,000 to continue the planning phase on the BOE Facilities Study from April 1, 2019 to June 30, 2019, pending Board of Selectmen approval and referral to the Capital Improvement Committee for approval. (Item 9)
4. On motion made by Mr. Pudlin, and seconded by Ms. Friedman, the Board voted unanimously to approve modifying the 2019-20 Capital Improvement Program to include planning funds in the amount of \$100,000 for the BOE Facilities Study for fiscal year 2019-20, pending Capital Improvement Committee recommendation and Board of Selectmen approval. (Item 10)
5. On motion made by Mr. Kaminsky, and seconded by Mr. Kranzler, the Board voted unanimously to approve Line Transfers totaling \$72,250. (Item 11)

