

BOARD OF FINANCE

MINUTES OF REGULAR MEETING ON JUNE 17, 2010

Present

Regular Members:

Anne Ingvertsen	Earl Brecher
John LaPorta	Y Sally Hart
Y Ralph Gold - CHM	
Tom Bechtle	

Alternates:

Y Celia Senzer
Y Jack Preston

Others:

Y Barbara Herbst, BOF Clerk
Y Gordon M. Ridgway, First Selectman

Call to Order 7:30 p.m.

Chairman Asked Jack Preston to sit for Anne Ingvertsen
Asked Celia to sit for Tom Bechtle

Additions to the Agenda None

Minutes May 20th and May 21 minutes were mailed to all members with their June meeting packet.
All reported reading the minutes.

Motion: **Jack Preston** **Made a motion to approve each set of the minutes as presented**
Ralph Gold **Seconded**

Chairman Asked for any discussion

Someone pointed out that there was a printing error within the Minutes for May 20th, some words were cut off and it looked as if some information may be missing. The motion was withdrawn and approval of the minutes was tabled until the next regular meeting.

Reports of Boards and Commissions

Board of Selectmen

First Selectman Ridgway reported that the roads in West Cornwall were on the Highway Department schedule for this summer.

The Great Hill ARRA Grant project has been temporarily suspended. The first bid opening was rejected by the State DOT and there were no submissions for the 2nd bid. The volumonus paperwork associated with a federal grant seems to have deterred potential bidders.

Budget Transfer #5

From:	HWY	Snow Removal	# 62050
Amount	12,000		
To:	HWY	Vehicle Maintenance	# 63022
Reason:	Routine vehicle maintenance and some additional unexpected repairs		

Motion: **Jack Preston** **Made a motion to approval budget Transfer #5 as presented.**
Celia Senzer **Seconded**

Chairman Asked for any discussion

Motion passed unanimously.

Motion: **Sally Hart** **Made a motion to adjourn**
Jack Preston **Seconded**

Motion passed unanimously.

Adjournment: 7:44 p.m.

Respectfully Submitted:
Barbara Herbst
Board Clerk