

DRAFT MINUTES #1
BOARD OF FINANCE REGULAR MEETING
September 15, 2009
7:30 PM –Room 119

The meeting was called to order at 8 PM by Chairman Murry Stegelmann. Also in attendance were Martha Banks, Liz Mao, Lori Bora, Gwen Mogenson and Jon Zagrodzky. Finance Director Kate Clarke Buch was also present.

Appropriations

Parking Capital -Lighting Study –Bob Steeger, Director of Public Works, was present to discuss the lights at Noroton Railroad station. Metro North is requiring that certain lights be moved. Mr. Steeger explained that we needed an engineering study and we also might need a zoning variance for the required height of the lights.

Gwen Mogenson made a motion to approve the appropriation of \$36,000 to fund the study. The motion was seconded and approved 6-0.

Contingency Transfers

Public Works is requesting a transfer of \$1,847 from Contingency to cover the \$6,071 cost of doing traffic markings. Martha Banks made a motion to approve the transfer. The motion was seconded and approved 6-0.

Mr. Steeger reported that the town was awarded \$975,000 in stimulus money for paving.

Dues and Licenses

Karl Kilduff is seeking a transfer of \$1,373 from Contingency to the Dues and Professional Licenses account to pay for the Capital Regional Purchasing Council dues. Jon Zagrodzky made a motion to approve the transfer out of the electricity budget. The motion was seconded and approved 6-0.

Special Assignment Updates

Murry Stegelmann reported that only one person spoke in favor of the Baker Field project at the recent hearing. Most were opposed.

Audit Committee

The memo from Michael Popham, the Senior Auditor on the Town's account was referred to. The memo references new standards of communication with those charged with governance of the town. This is determined to be the Audit Committee.

Chairman's Report

Gwen Mogenson is up and running on the IT Advisory Committee on Information and Technology (ACIP.) Ms. Mogenson then gave a short report.

Weed Beach—bricks are going in around the playground.

The RTM meeting will be September 28th.

Jon Zagrodzky made a motion to adjourn the meeting. The motion was seconded and approved 6-0. The meeting was adjourned at 8:40 PM.

Respectfully submitted,
Elizabeth Smith Mao, Clerk