

**APPROVED MINUTES
BOARD OF FINANCE REGULAR MEETING
APRIL 2, 2009
7:30 PM—Room 206**

The meeting was called to order at 7:35PM by Chairman Murry Stegelmann. All members of the Board of Finance were present. Kate Clarke Buch, Finance Director, was also present. All members of the Board of Selectmen were in attendance as well as Karl Kilduff, Town Administrator. The meeting was not broadcast on Channel 79.

BUDGET DISCUSSION

Chairman Murry Stegelmann reviewed the potential cut list and explained the basis for the Board of Finance's thinking about the budget and the possible cuts. Members of the Board of Selectmen asked a few questions and these were answered.

TRANSFER

The transfer from RFCNRE for the Goodwives River Watershed Study was moved by Tom Volpe. The motion was seconded and approved 7-0.

OTHER BUSINESS

Gwen Mogenson made a motion to go to other business. The motion was seconded and approved 7-0.

Martha Banks reported that Tony Homicki, Tax Assessor, was working on the changes to the Grand List and that so far, there had been 680 appeals and thus far 350 changes in assessments.

There was some discussion of the Board of Education's budget.

There being no other business, Gwen Mogenson made a motion to adjourn. The motion was seconded and approved 7-0. The meeting was adjourned at 8: 56PM.

Respectfully submitted,
Elizabeth Smith Mao, Clerk