

**MINUTES
BOARD OF FINANCE REGULAR MEETING
MARCH 31, 2009
7:30 PM—Room 206**

The meeting was called to order by Chairman Murry Stegelmann at 7:37 PM. All members of the Board of Finance were present except for Jon Zagrodzky. Channel 79 was not broadcasting the meeting. Louise Berry and Alan Gray were present, Director and Assistant Director of the Darien Library, respectively. Several board members of the Library were present.

BUDGET DISCUSSION

The following budget categories were reviewed:

- Building Control
- Social Services
- Senior Citizen Services
- Youth Services
- Other Outreach Services
- Public Health Administration
- Darien Library Grant

OTHER BUSINESS

Tom Volpe made a motion to go to other business. The motion was seconded and approved by a vote of 6-0.

The Board members discussed assumptions on revenues for the budget.

Kate Buch presented a list of RFCNRE accounts which could be closed and the proceeds transferred into the Reserve Fund Contingency account. These are as follows:

| Account | Description | Amount |
|-----------------|---------------------------------|-----------|
| 30772004-907802 | Boat Ramp Lighting | 16,893.50 |
| 30772004-909003 | Paddle Court Heater Replacement | 1,430.00 |
| 30111014-905416 | Energy Upgrades | 1,899.41 |
| 30114074-902069 | Revaluation Services | 21.50 |
| 30332213-908010 | Animal Control Van Replacement | 1,259.00 |
| 30332223-909005 | Toughbook Computer | 7.25 |
| 30332223-909006 | Netmotion Mobility Software | 18.30 |
| 30332234-907907 | Traffic Light – Edgerton/West | 14,782.67 |
| 30332234-909001 | Speed Sentry Signs | 45.00 |
| 30332324-907425 | Station Renovation – Surveying | 4,543.10 |

| | | |
|-----------------|---------------------------------------|-------------------|
| 30444144-909903 | Pasture Lane Drainage | 11,000.00 |
| 30447014-905006 | Portable Generator | 30,000 |
| 30447014-906408 | Town Hall Gym Roof Replacement | 31.76 |
| 30447014-907410 | Town Hall Energy Management | 0.50 |
| 30447014-909403 | Replace Windows – DPW Garage | 257.00 |
| 30333414-907009 | Fire Hose | 7,655.00 |
| 30333414-909007 | Update Hurst Tool Connectors | 45.59 |
| 30333414-906902 | DFD Front Concrete Apron | 5,000.00 |
| 30333424-909401 | Replace Heating Oil Tank | 21.43 |
| 30333424-909901 | Pave Parking Lot | 5.50 |
| 30333435-909020 | NHFD Small Capital | 0.05 |
| 30333444-908005 | Fire Comm – Radio Link | 3.84 |
| 31300094-903902 | Hindley – Relocate Refuse Area | 9,250.00 |
| 31300094-904818 | Tokeneke – Roof Repairs | 5,000.00 |
| 31300094-905410 | MMS – A/C 3 rd Floor | 4,659.59 |
| 31300094-906007 | District – Custodial Equipment | 844.14 |
| 31300094-906419 | OR – Reside Portables | 14,019.53 |
| 31300094-906806 | DHS – Landscaping | 2,258.25 |
| 31300094-907418 | OR - Replace Boiler | 2,224.09 |
| 31300094-907422 | Hindley – Modular Classroom | 1,947.41 |
| 31300094-907424 | MMS – A/C Auditorium, AP Office | 870.83 |
| 31300094-908410 | Holmes – Repaint Cupola | 5,204.00 |
| 31300094-908412 | Royle – Renovate Portable Classroom | 711.08 |
| 31300094-908415 | Tokeneke – School Moving | 1,039.76 |
| 31300094-909019 | District – Maintenance Truck | 3,627.77 |
| 31300094-909408 | DHS – Convert Locker Pod to Classroom | 495.65 |
| 31300094-909412 | MMS – Add'l space for Special Ed | 70.37 |
| 31300094-909418 | OR – Renovate Portable Classroom | 113.69 |
| | | |
| | TOTAL | 147,256.56 |

Gwen Mogenson made a motion to transfer the noted accounts into Reserve Fund Contingency. The total of the accounts is \$147, 256.56. The motion was seconded and approved 6-0.

There being no other business, Gwen Mogenson made a motion to adjourn. It was seconded and approved by a vote of 6-0.

The meeting was adjourned at 9:30 PM.

Respectfully submitted,
Elizabeth Smith Mao, Clerk