



TOWN OF OLD SAYBROOK  
Board of Finance

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302 Main Street • Old Saybrook, Connecticut 06475-1741

BOARD OF FINANCE  
REGULAR MEETING MINUTES  
SEPTEMBER 4, 2018 7:00 P.M.  
FIRST FLOOR CONFERENCE ROOM

BOF Attendant Members

David LaMay, Chairman  
Carol Rzasa, V. Chairwoman  
Tom Stevenson  
Barry O'Neill  
John O'Brien  
Paul Carver

Absent Members

Donna Nucci

In Attendance

Carl Fortuna, First Selectman  
Bob Fish, Treasurer  
Gerri Lewis, Clerk

**1. Call to order:**

Chairman LaMay called the meeting to order at 7:00 P.M.

**2. Pledge of Allegiance:**

Chairman LaMay led the pledge.

**3. Roll Call:** Donna Nucci absent

**4. Minutes:**

A motion to approve the August 21st, 2018 minutes by Mr. O’Neill was seconded by Mr. O’Brien. Discussion: Chairman LaMay asked the clerk to add: Board of Education with regard to the sinking fund; Chairman LaMay asked Ms. Palladino and Mr. Fish if there was an objection to setting up capital improvements in the sinking fund and they replied that was the preferred way. Also, under the liaison report Mr. O’Neill noted that the WPCA van is still on the road. Motion as amended made by Mr. O’Neill, seconded by Ms. Rzasa and was so voted unanimously.

#### **5. Treasurer Report**

Treasurer Fish reported on the general fund operating budgets. He reported on the expenditures including a status report; revenues; and details on revenues ending August, 2018. Treasurer Fish noted that the taxes were coming in very well.

Chairman LaMay thanked Treasurer Fish.

#### **6. Finance Director Report: None**

#### **7. Discussion and possible action on an additional sidewalk appropriation: Motion requested**

Last month there was a motion to table this request.

Motion to remove this request from the table and put back on the table was made by Ms. Rzasa, seconded by Chairman LaMay and was so voted unanimously.

After discussion the following motion was made:

A motion by Ms. Rzasa, seconded by Mr. Carver to approve the movement of \$100,000 from the Town’s surplus for FY2018 and to place those funds in the Municipal Reserve Fund, capital non-recurring Fund 3350. Further to transfer \$100,000 from the capital non-recurring Fund 3350 to the “sidewalk construction” Fund 3014

and to move this recommendation to town meeting. Motion passed unanimously.

**8. Selectman Report:** Selectman Fortuna reported on the following:

- Connectivity Grant granted 8/9;
- Selectman Fortuna noted all the good work that Dan Moran, Facilities Maintenance has accomplished over the past year and continues to do so.
- The Pickle Ball base cement will be poured Friday a.m.
- Dispatchers; 1% less cost sharing;
- Bid documents done for The Kate project;
- OSPD RFP;
- Gov website: Disposing tractors;
- 9/17 at 6:00 p.m.: Adm. Negotiations BOE

**9. Liaison Reports**

10. **Comments from the Chair:** Chairman LaMay thanked the board for their participation.

11. **Public Comment:**

None

**Adjournment:** A motion to adjourn at 8:05 by Ms. Rzasa, seconded by Mr. Carver was so voted unanimously.

**This meeting was video-taped and can be viewed on Town Website YouTube.**

Submitted:

Gerri Lewis, Clerk