



TOWN OF OLD SAYBROOK
Board of Finance

302 Main Street • Old Saybrook, Connecticut 06475-1741

BOARD OF FINANCE MEETING MINUTES
April 2, 2019 7:00 P.M.
FIRST FLOOR CONFERENCE ROOM

BOF Attendant Members

Carol Rzasa, V. Chairwoman
Tom Stevenson
Barry O'Neill
Paul Carver
Donna Nucci

Absent Members

David LaMay, Chairman
John O'Brien

In Attendance

Carl Fortuna, First Selectman
Bob Fish, Treasurer
Chief Michael Spera, Department of Police Services
Gerri Lewis, Clerk

1. Call to order:

Vice Chairwoman Rzasa called the meeting to order at 7:00 P.M.

2. Pledge of Allegiance:

Vice Chairwoman Rzasa led the pledge.

3. Roll Call: Chairman LaMay and Mr. O'Brien absent.

4. Minutes

A motion to approve the minutes of March 26, 2019, was made by Mr. Carver, seconded by Mr. Stevenson 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.

Treasurer Fish noted that we are $\frac{3}{4}$ through our fiscal year and things are going very similar to last year. He noted that we are doing very well. He reported that we received \$320,000 excess from the State for Special Education. Treasurer also noted that the town received a check for \$35,000 from Frontier.

Vice Chairwoman Rzasa thanked Treasurer Fish.

6. Finance Report

None

7. Selectman Report

Selectman Fortuna touched on and discussed the following:

- Sidewalks: next target area is from Dairy Queen to the High School;
- The bid for work at The Kate was awarded to GESCO; they should start possibly end of April and hopefully finish by June;
- Fire Marshal fees will be effective on April 16, 2019;
- Reviewed the RFP for the Sheffield St. Dock; will advertise on DAS website;

Vice Chairwoman Rzasa thanked Selectman Fortuna.

8. **Liaison Reports**

There were no reports.

Mr. Stevenson inquired of Chief Spera about the timing of cleaning of equipment and vehicles. Chief Spera reported that it is usually as needed.

9. **Comments from the Vice Chair**

Vice Chairwoman Rzasa thanked everyone and noted that she had nothing to add.

10. **Public Comment:**

None.

Adjournment: A motion to adjourn at 7:25 p.m. by Mr. Carver, seconded by Ms. Nucci was so voted unanimously.

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

Submitted: Gerri Lewis, Clerk