



TOWN OF OLD SAYBROOK  
Board of Finance

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302 Main Street • Old Saybrook, Connecticut 06475-1741

BOARD OF FINANCE MINUTES  
REGULAR MEETING  
NOVEMBER 21, 2017 at 6:00 P.M.  
FIRST FLOOR CONFERENCE ROOM TOWN HALL

BOF Attendant Members

David LaMay  
Tom Stevenson  
John O'Brien (via phone till 6:30)  
Carol Rzasa  
Barry O'Nell  
Paul Carver  
Donna Nucci

Absent Members

In Attendance

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

**Call to order:**

In the absence of a chairman, Mr. LaMay called the meeting to order at 6:00 P.M.

**Pledge of Allegiance:**

Mr. LaMay led the pledge.

**Roll Call:**

All members present including two new members, Ms. Nucci and Mr. Carver. Mr. LaMay welcomed the new members. He noted that Mr. O'Brien was participating via phone.

**Election of Chairman:**

A motion by Mr. O'Nell to elect Mr. O'Brien as Chairman was seconded by Ms. Nucci and was so voted 3-4-0. Motion did not pass.

A motion by Ms. Rzasa to elect Mr. LaMay as Chairman was seconded by Mr. Stevenson and was so voted 4-3-0. Motion passed.

**Election of Vice Chairman:**

A motion by Mr. O'Nell to elect Mr. O'Brien as Vice Chairman was seconded by Ms. Nucci and was so voted 3-4-0. Motion did not pass.

A motion by Mr. Stevenson to elect Ms. Rzasa as Vice Chairman was seconded by Mr. LaMay and was so voted 4-3-0. Motion passed.

**Minutes:**

A motion by Ms. Rzasa to approve the October 17<sup>th</sup>, 2017 minutes was seconded by Mr. LaMay and was so voted and carried with two abstentions.

A motion by Ms. Rzasa, seconded by Mr. Stevenson to approve the November 14<sup>th</sup>, 2017 minutes was so voted 4-0-3. Motion passed with 3 abstentions.

**Discussion Auditor's Contract:**

Selectman Fortuna discussed the contract with the current auditors, Mahoney Sabol. Treasurer Fish noted that they are doing a good job and the town was very satisfied with them. More discussion will be had when the contract is up for renewal.

Mr. LaMay thanked Treasurer Fish and Selectman Fortuna.

**Treasurer Report:**

Treasurer Fish gave his report, going over the general fund operating budgets. He explained in detail the cover page of the monthly report for the new members on the board. Mr. O'Brien inquired if there was information on Special Ed excess costs to which the answer was no.

Mr. LaMay thanked Treasurer Fish.

**Selectman Report:**

Selectman Fortuna touched on the following:

- North Main Street lights on time and on budget;
- North Cove Dredging has begun;
- The 12/5 meeting will be a Heart & Hypertension claim in Executive Session;
- Eversource rate increase 7%;
- Possible finance request regarding Chamber building; leak in Cupola; roof has failed; working with Dan Moran to do an RFP; insurance gave \$10K to repair inside of building;
- Renter's rebate;
- The Kate: Concern re pillars; cost to repair evaluation: \$9,500 proposal; The Kate will also apply for a matching grant;
- Acton Library: next Wednesday night at their meeting, a new Executive Director will be chosen;
- Interviewing 3 candidates for Fire Marshal;

Ms. Nucci inquired about using Old Saybrook vendors first. Selectman Fortuna noted that whenever the town can, they do.

Mr. O'Neill inquired about WPCA update. Selectman Fortuna noted that there will be an engineers' report near first of the year.

Mr. LaMay thanked Selectman Fortuna.

**Public comment:**

None

**Comments from the Chair:** Mr. LaMay thanked everyone for coming. He, again, welcomed the new members, Ms. Nucci and Mr. Carver.

**Adjournment:**

A motion to adjourn made by Ms. Rzasa at 7:11 p.m. was seconded by Mr. O'Neil and so VOTED unanimously.

**This meeting in its entirety was video taped and can be viewed on Town Website YouTube.**

Submitted,  
Gerri Lewis, Clerk