

**Board of Finance
Special Meeting
Room A-Town Hall
January 10, 2016**

1. **Call to Order:** Meeting was called to order by Michael Dougherty at 7:01p.m.02
2. **Roll Call:** Michael Dougherty, Ronald Cabana, Frederick Chmura, Glen Lessig, David Richardson, Roy Bradrick, Jeffrey Kelleher, David Fortin
Absent: David Hosmer
3. **Alternate:** Motion made to seat David Richardson as alternate made by D. Fortin, seconded by R. Cabana. **Motion passed.**
4. **Approve minutes from: December 13, 2016 Regular Meeting:** Note changes: #3: should state: Motion made. #6 (A): edits made by D. Fortin and G. Lessig. Motion to approve with changes made by F. Chmura, seconded by G. Lessig. **Motion passed.**
5. **Old Business**
 - A. **Review Draft Finance Policy Manual-Bylaws:** everyone in attendance at last meeting, no changes except for what was discussed. Motion to accept made by G. Lessig, seconded by D. Fortin. **Motion passed.** Final copy to be forwarded to Karen.
 - B. **Update: Discussion of Treasurer's Position:** M. Dougherty says he hasn't heard anything, Donna's last day Jan 13, 2017. Karen Fitzpatrick will be filling in until decision made. Mention of the 2 petitions being circulated is brought up: there's been no communication; beyond the 21day window. A request for update was submitted weeks ago, issue of appointing treasurer started in Nov/2016. The two town committees put forth the petitions, the democratic petition was denied. W. Durst states that the paperwork for the petition is poorly referenced, not written well, and may not be in violation. D. Richardson says 7.2 is the state statute: states 21 days.
 - C. **Reschedule Tri-Board Meeting:** BOS has meeting at 7p.m. on Jan 19th, can wait until it ends and make meeting for 7:30-8:00p.m. M. Dougherty to talk to First Selectman and let everyone know. Meeting will be at Woodstock Middle School Cafeteria.
6. **New Business**
 - A. **Discuss Ramification of Mid Term Budget Cuts:** General discussion: \$45,000.00 for this year, \$90,000.00 next budget year. Hoping that more cuts aren't made.
7. **Citizen's Participation:** Mike Bernardi: petitions: 3 selectmen to make appointments. Town Attorney said first selectman must make decision, appointment approval by finance board. Should be approval by majority. BOF and BOE will post minutes
8. **Correspondence & Announcements:** Woodstock public school's possible short falls, D. Fortin asks for copies of projections for BOF when printed. D. Richardson, solar deal, school should be beneficiary of \$80,000.00, has been collecting electric bills to go over and calculate how it's working. W. Durst: speaking for the public: Thank you to Donna for all she's done, she will be missed. Next regular meeting is February 14, 2017.
9. **Adjournment:** Motion to adjourn made by D. Richardson, seconded by D. Fortin. **Motion carried.** Meeting adjourned at 8:37 p.m.