

**APPROVED
SALEM BOARD OF FINANCE
REGULAR MEETING MINUTES
August 8, 2013**

PRESENT

Carole Eckart
John Dolan (Alt)
Janet Griggs
George Householder
Greg Preston
Bill Weinschenker

ABSENT

TJ Butcher
Peter Lee (Alt)
David Kennedy (Alt)

B. Weinschenker called the meeting to order at 7:32 pm.

Recognition of Visitors: None

Seat Alternate:

M/S/C (Preston/Griggs) to seat John Dolan in place of TJ Butcher.

Vote: Approved Unanimously

Communications: None

ADDITIONS TO THE AGENDA: None

AGENDA

1. APPROVAL OF MINUTES

M/S/C (Griggs/Householder) to approve the June 13, 2013 Regular Board of Finance minutes as revised on 8/8/2013.

Item #5: Change wording as follows: "the heating/cooling system is in need of repair"

Vote: Approved Unanimously

2. CONTINUE APPROPRIATION FOR THE 2012/2013 BUDGET YEAR

J. Savalle asked the Board to move \$25,000 from 2012/2013 budget year to the 2013/2014 budget year for the Tanker/Pumper Upgrade. The upgrade, being done by Shipman, was scheduled to be completed before the end of the 12/13 fiscal year but was delayed.

Chief Savalle also informed the Board that the Tanker/Pumper's pump failed during the annual test and is no longer functioning. He will have more information on this when the repairs are done.

M/S/C (Preston/Eckart) to move \$25,000 from the 12/13 fiscal year to the 2013/2014 fiscal year for line 220-626 Tanker/Pumper Safety upgrade.

Vote: Approved Unanimously

CONTINUE APPROPRIATION FOR THE 12/13 BUDGET YEAR

Economic Development #600 - The Board did not approve this request. If this department needs additional funds for the 2013/2014 budget year they are encouraged to come before the Boards.

3. TREASURER'S REPORT (FILE COPY ATTACHED)

- The Tax deposits for July 2013 were not received in time to complete the statements.
- There are two new accounts created in July: Electronic Registration Fees (MIRC) and Quarry Bonds.

4. PUBLIC COMMENT: NONE

5. SELECTMAN'S REPORT

First Selectman K. Lyden informed the BOF on the following issues:

- A dividend check was received from CIRMA this year in the amount of \$5,624.

- The BOS approved a notification resolution to apply for the CT Historical Preservation Grant in the amount of \$4,000.
- **END OF THE 12/13 FISCAL YEAR**

The BOF discussed a motion made at the June 2013 regular meeting concerning continuing \$99,500- Bond Interest Dept. #910- from the 2012/2013 to the 2013/2014 budget year. C. Miller, CPA, was questioning the motion made. She believes that the Charter states that additional appropriations made over .2% of budget, need to go to a town meeting. It was noted by the BOF that this is not an additional appropriation but a continued appropriation that was already approved by the town at the May 2012 referendum. The BOF has approved this type of request in previous years for the Trooper's salary. The Chairman is requesting that O'Connor Davies address their concerns about this matter in writing.

Adjournment

M/S/C (Dolan/Householder) motion to adjourn at 8:10 pm.

Vote: Approved Unanimously

V. Casey

Recording Secretary