

**BOARD OF FINANCE  
SPECIAL MEETING MINUTES  
MAY 11, 2016**

**I. CALL TO ORDER**

The meeting was called to order at 8:10 p.m. at the Avon Senior Center by Chairman Thomas Harrison. Members present: Chairman Thomas Harrison, Vice Chairman/Secretary Thomas Gugliotti, Catherine Durdan, Dean Hamilton, and Michael Oleyer. Jeff Bernetich and Margaret Bratton were absent. A quorum was present.

**II. PLEDGE OF ALLEGIANCE**

The Pledge of Allegiance was led by Thomas Gugliotti.

**III. MINUTES OF PRECEDING MEETING:**

**April 25, 2016 Regular Meeting**

On a motion made by Thomas Gugliotti, seconded by Catherine Durdan, it was voted:

**RESOLVED:** That the Board of Finance approves the minutes of the April 25, 2016 Meeting as drafted.

Messrs: Harrison, Gugliotti, Hamilton, Oleyer and Ms. Durdan voted in favor.

**IV. OLD BUSINESS**

**15/16-05** FY 16/17 Budget: Set Tax Rate (29.52 Mills)

Mr. Harrison stated the Referendum automatically passed and the Mill Rate will be set at 29.52. There were 704 ballots cast at the polls and 19 absentee votes for a total of 724 ballots cast; 364 voted Yes, 360 voted No.

On a motion made by Thomas Harrison, seconded by Dean Hamilton, it was voted:

**RESOLVED:** That the Board of Finance set the Tax Rate at 29.52 Mills for FY 16/17.

Messrs: Harrison, Gugliotti, Hamilton, Oleyer and Ms. Durdan voted in favor.

**V. NEW BUSINESS**

**15/16-19** Supplemental Appropriation: LGBT Moveable Senior Center Grant, \$450

Mr. Harrison stated this item is a wash transfer. The background material is in the meeting packet. Mr. Robertson stated the amendment was amended at the Council level. The same language is reflected in the Board of Finance resolution. Mr. Gugliotti noted that this is the second year this event is being held.

On a motion made by Michael Oleyer, seconded by Thomas Gugliotti, it was voted:

**RESOLVED:** That the Board of Finance hereby amends the FY 15/16 Budget by increasing:  
**REVENUES**

Recreation Activities Fund, Other Local Revenues, Donations & Grants, Private Sources, Account #09-0360-43651 in the amount up to \$500.00 and increasing:

**APPROPRIATIONS**

Recreation Activities Fund, Senior Citizens, Services-Other, Account #09-5301-52189 in the amount up to \$500.00, for the purpose of encouraging participation in the benefits that Connecticut Senior Centers provide, by offering the "Moveable LGBT (Lesbian, Gay, Bisexual, Transgender) Senior Center" programming to help create LGBT inclusive aging services.

Messrs: Harrison, Gugliotti, Oleyer and Ms. Durdan voted in favor. Mr. Hamilton opposed.

**15/16-20** Technology Lease/Purchase Approval

The background information was included in the meeting packet. Mr. Robertson stated this is similar to the one approved last year by the Council and the Board of Finance. It is consistent with the policy as long as both Boards approve.

On a motion made by Thomas Gugliotti, seconded by Cathy Durdan, it was voted:

**RESOLVED:** That the Board of Finance approve the lease/purchase as requested by the Board of Education.

Messrs: Harrison, Gugliotti, Hamilton, Oleyer and Ms. Durdan voted in favor.

**VI. TOWN MANAGER'S REPORT**

Ms. Colligan stated the March quarterly report is posted on the website. There are no significant changes since our April meeting.

Mr. Robertson stated he attended a CCM meeting yesterday and he is not comfortable stating any numbers at this time. In response to a question from Mr. Gugliotti, Mr. Robertson stated he doesn't expect a significant change in the ECS cuts from the State. He thinks there may be a slightly higher reduction in ECS, but there are still many moving parts. He stated there may be some life still in the MERSA account that he did not budget for in FY 2017. If we do receive it, it will be an unbudgeted revenue.

**VII. ADJOURN**

On a motion made by Thomas Gugliotti, seconded by Cathy Durdan, it was voted:

**RESOLVED:** That the Board of Finance adjourn the meeting at 8:18 p.m.

Messrs: Harrison, Gugliotti, Hamilton, Oleyer and Ms. Durdan voted in favor.

Respectfully Submitted,  
Thomas A. Gugliotti, Secretary

Attest: Mary Marinello, Clerk

All referenced material will be available to the public in the Town Clerk's office.