

DRAFT

**MONROE BOARD OF FINANCE
Monroe, Connecticut**

**Meeting Minutes
February 18, 2015**

Present: Chairman Michael Manjos
Board Member Debra Dutches
Board Member Carl Ferraro
Board Member Ted Quinlan

Also present: Interim Finance Director Ron Bunovsky, Jr.
Tax Collector Manny Cambra
Heidi Meade

Absent: Vice-Chairman Scott Ownes
Board Member John Ostaszewski
First Selectman Steve Vavrek

CALL TO ORDER-Chairman Manjos called the meeting to order at 10:30 p.m.

REVIEW OF MINUTES-The Review of Minutes will be tabled until the March Board of Finance meeting.

FIRST SELECTMAN'S COMMUNICATIONS-There were none tonight.

EXECUTIVE SESSION-There was no Executive Session at tonight's meeting.

NEW BUSINESS

Handout and discuss Audit Services RFP's submissions-Chairman Manjos provided the Board Members with a copy of the RFP and it will be discussed at the March Board of Finance meeting.

Vote on the Fawn Hollow Roof Change Order

Motion to Approve the Fawn Hollow Roof Change Order

Motion: (D. Dutches)

To approve the roof change order

Second: (C. Ferraro)

Discussion: It was noted that the change order was for materials

Motion passed 4-0

Budget Workshop Schedule

The budget workshops will be held at 7:00 p.m. on March 10, 11, 16 and 18. The Public Hearing will be held on March 10th at 6:30 p.m.

OLD BUSINESS

There was none discussed at tonight's meeting.

REVIEW OF FINANCIAL REPORTS

Expense & Revenue Summaries-Board Member Quinlan noted that legal is way under at this point.

Departments-There was no discussion of departments at tonight's meeting.

EMS Financial Statements-There was no discussion at tonight's meeting.

Tax Collector-*Mr. Cambra* provided the Board Members with the updated information; he said that conservatively, he would make 100.15%. He added that foreclosures will begin on 5 people from 2011 and as their names will be published, it might be an incentive for others to pay back taxes. He added there should be a contingency for appeals as "reval is an unknown." Mr. Bunovsky added that they will be having a conference call with the Hydraulic company as there is a discrepancy with the appraisals.

Treasurer's Communications-There were none at tonight's meeting.

Fire Department's Quarterly Statement-There was no discussion at tonight's meeting.

BOARD OF EDUCATION CORRESPONDENCE

Board Member Dutches had asked at the last Board of Finance meeting about the status of the security grant and the Sandy Hook grant. On the town side, *Board Member Dutches* had a question about the transfer for the raises that went to non-union employees.

Motion to Adjourn

Motion: (T. Quinlan)

To adjourn at 10:45 p.m.

Second: (C. Ferraro)

Discussion: None

Motion passed 4-0