

**DRAFT  
MONROE BOARD OF FINANCE  
Monroe, Connecticut**

**Voting Record  
December 16, 2015**

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

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

**Absent:** Vice-Chairman John Ostaszewski  
First Selectman Steve Vavrek

**REVIEW OF MINUTES AND VOTING RECORD**

**Motion to Approve the Amended Special Meeting Minutes and Voting Record of November 18, 2015**

**Motion: (T. Quinlan)**

To approve the amended special meeting minutes and voting record

**Second: (C. Ferraro)**

Discussion: Board Member Quinlan asked if Mr. Bunovsky had received the cost information on the fire apparatus that had been requested; the response was that he had not. Under Tax Collector, Board Member Quinlan requested that “a year” be changed to “the year.” On page 9, Board Member Quinlan requested the figure of \$700,000 be amended to read “\$500,000-\$700,000

**Motion passed 4 (Manjos, Dutches, Ferraro and Quinlan)-0**

**Motion to Amend to Agenda by moving up the Election of Chairman and Vice-Chairman**

**Motion: (T. Quinlan)**

To amend the agenda

**Second: (D. Dutches)**

Discussion: None

**Motion passed 4 (Manjos, Dutches, Ferraro and Quinlan)-0**

**Motion to Nominate Mike Manjos as Chairman of the Board of Finance**

**Motion: (T. Quinlan)**

To nominate the Chairman of the Board of Finance

**Second: (D. Dutches)**

Discussion: None

**Motion passed 5 (Manjos, Dutches, Ferraro, Quinlan and Rigby)-0**

**Motion to Nominate John Ostaszewski as Vice-Chairman of the Board of Finance**

**Motion: (T. Quinlan)**

To nominate the Chairman of the Board of Finance

**Second: (C. Ferraro)**

Discussion: None

**Motion passed 4 (Manjos, Ferraro, Quinlan and Rigby)-1(Board Member Dutches abstained)**

**Motion to approve transfer**

**Motion: (D. Dutches)**

To nominate the Chairman of the Board of Finance

**Second: (C. Ferraro)**

Discussion: None

**Motion passed 5 (Manjos, Dutches, Ferraro, Quinlan and Rigby)-0**

BE IT RESOLVED THAT, in accordance with chapter VIII section 7 (g) Town Charter the following transfer is approved:

	To	From
PW Street Lights	2,372.14	
P & R Vehicle Expense	1, 424.03	
POL Office Expense		3,796.17
	<hr/> 3,796.17	<hr/> 3,796.17

Reason:

To provide funds from available sources for excess expenditures incurred in FY 15 for Public Works and Parks and Recreation

**Motion to approve 2016 Board of Finance Meeting Dates**

**Motion: (C. Ferraro)**

To approve meeting dates

**Second: (T. Quinlan)**

Discussion: None

**Motion passed 4 (Manjos, Dutches, Ferraro and Quinlan)-0**

**ADJOURNMENT**

**Motion to Adjourn at 9:15 p.m.**

**Motion: (T. Quinlan)**

Motion to adjourn

**Second: (C. Ferraro)**

Discussion: None

**Motion passed 4 (Manjos, Dutches, Ferraro and Quinlan)-0**