

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

**Voting Record
February 22, 2016**

Present: Chairman Michael Manjos
Vice-Chairman John Ostaszewski
Board Member Debra Dutches
Board Member Carl Ferraro
Board Member Ted Quinlan
Board Member Christine Rigby

Also present: First Selectman Steve Vavrek
Tax Collector Manny Cambra
Finance Director Ron Bunovsky, Jr.
Deputy Finance Director Heidi Meade
Town Treasurer Debbie Heim

REVIEW OF MINUTES AND VOTING RECORD

Motion to Approve the Meeting Minutes and Voting Record of January 20, 2016

Motion: (T. Quinlan)

To approve the amended meeting minutes and voting record

Second: (D. Dutches)

Discussion: None

Motion passed 4-0 (Ostaszewski, Dutches, Rigby and Quinlan all voted yes)

Motion to Waive the Reading of the Resolution Regarding an Appropriation and Bond Authorization of \$1,700,000 for the Masuk High School Track and Field Reconstruction Project

Motion: (J. Ostaszewski)

To approve the appropriation and bond authorization

Second: (T. Quinlan)

Discussion: None

Motion passed 6-0

Motion to Approve the Resolution Regarding an Appropriation and Bond Authorization of \$1,700,000 for the Masuk High School Track and Field Reconstruction Project

Motion: (J. Ostaszewski)

To approve the appropriation and bond authorization

Second: (C. Ferraro)

Discussion: A discussion was held regarding the proposed resolution.

Motion passed 5-1

(In favor were Manjos, Ostaszewski, Ferraro, Rigby and Quinlan - Opposed was Dutches)

ADJOURNMENT

Motion to Adjourn the Meeting at 7:35p.m.

Motion: (J. Ostaszewski)

Motion to adjourn

Second: (D. Dutches)

Discussion: None

Motion passed 6-0