Members Present: Robert Koskelowski, Bill Paecht, Peter Jezierny, Kristen Harmeling, John Stelma (alternate) and Michelle Walsh

Others Present: Paul Roy, Doug Thomas, Tony Caserta, Frank Loda, Lucy McConologue, Lieutenant Paul Satkowski, Chief Metzler, and Tom Eighmie

Item #1 – Call Meeting to order
The Chairman, Robert Koskelowski, called the meeting to order at 7:04pm.

Item #2 – Pledge of Allegiance
Everyone saluted the Flag and recited the Pledge of Allegiance.

Item #3 – Appoint Secretary to Board of Finance
Motion to appoint Michelle Walsh as temporary recording secretary.
Motion: Bill Paecht Second: Kristen Harmeling
Yes: 5 No: 0 1: Abstain (Michelle Walsh)

Item #4 – Appointment of Alternates if needed
Motion to appoint John Stelma for Bill Sawicki.
Motion: Kristen Harmeling Second: Peter Jezierny
Yes: 6 No: 0 0: Abstain

Item #5 – Public Comment
No comments from the public.

Item #6 – Budget Discussions (workshop 3), take possible action
Town department heads presented and reviewed the following budgets:
- Communication Commission, Tom Eighmie
- Police Department, Chief Metzler
  o Robert Koskelowski requested Doug Thomas to make copies of materials provided by Chief Metzler to the Board.

Item #7 – Public Comment
Frank Loda, 27 Osprey Drive: Questioned if all documents provided by department heads regarding proposed budgets will be available on the town website. Understands documents are available at the Town Clerk, but requests they be posted for easier access.
Robert Koskelowski, Chairman: Superintendent Mary Anne Mascolo contacted him and asked the Board of Finance to consider changing the location of the BOE workshop scheduled for February 28, 2011 from Town Hall, Norma Drummer Room to the Seymour Middle School.

Motion to return to agenda item #6 Budget Discussion (Workshop 3) to discuss and take possible action.
Motion: Kristen Harmeling Second: John Stelma
Yes: 6 No: 0 0: Abstain

Motion to relocate the BOE Budget Workshop scheduled for February 28, 2011 from Town Hall, Norma Drummer Room to the Seymour Middle School.
Motion: Kristen Harmeling Second: John Stelma
Yes: 3 (Kristen Harmeling, John Stelma and Robert Koskelowski) No: 3 (Bill Paecht, Peter Jezierny and Michelle Walsh) 0: Abstain
Motion Failed

**Item #8 – Adjournment**
Motion to adjourn
Motion: Bill Paecht Second: Peter Jezierny
Yes: 7 No: 0 0: Abstain
Meeting was adjourned at 8:05pm.

Submitted by:
Michelle Walsh
Board of Finance