Members Present: Robert Koskelowski, Bill Paecht, Bill Sawicki, Jay Hatfield (arrived at 7:05pm), Kristen Harmeling, Peter Jezierny and Michelle Walsh

Others Present: Paul Roy, Doug Thomas, Tony Caserta, Lt. Satkowski and Frank Loda

Item #1 – Call Meeting to order
The Chairman, Robert Koskelowski, called the meeting to order at 7:01pm.

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

Item #3 – Appointment of Alternates if needed
None seated

Item #4 – Public Comment
None

Item #5 – Approval of Minutes June 28, 2011
Motion to approve minutes of July 26, 2011.
Motion: Bill Paecht Second: Bill Sawicki
Yes: 6 No: 0

Item #6 – First Selectman Comments
Motion to table First Selectman Comments until his arrival at a later date in the meeting.
Motion: Bill Paecht Second: Peter Jezierny
Yes: 6 No: 0

Item #7 – Report from Finance Director
Doug Thomas stated estimated 2011 finances are as follows:

<p>| | |</p>
<table>
<thead>
<tr>
<th></th>
<th></th>
</tr>
</thead>
<tbody>
<tr>
<td>Revenues</td>
<td>$50,323,256.00</td>
</tr>
<tr>
<td>Expenses</td>
<td>$48,882,896.00</td>
</tr>
<tr>
<td>Difference</td>
<td>$1,440,360.00</td>
</tr>
<tr>
<td>Need to add ARRA Funds from BOE</td>
<td>$1,400,000.00</td>
</tr>
<tr>
<td>Shortfall</td>
<td>$40,360.00</td>
</tr>
<tr>
<td>Funds in accrual that had not been received</td>
<td>$85,000.00</td>
</tr>
<tr>
<td>Year End should have a surplus</td>
<td>$45,360.00</td>
</tr>
</tbody>
</table>

Item #8 – Transfer Request
Motion to accept Transfer #23—Various Department transfer from Health Insurance to Health Insurance in the amount of $18,879.26.00.
Motion: Bill Paecht Second: Jay Hatfield
Yes: 6 No: 0

1: Recuse (Bob Koskelowski)
Motion to accept Transfer #24—Town Clerk transfer from Sick Pay to Salary Director and Salary Employees in the amount of $128.32.
Motion: Bill Paecht  Second: Jay Hatfield
Yes: 7  No: 0  0: Abstain

Motion to accept Transfer #25—Finance Department transfer from Salary Director to Sick Pay in the amount of $641.53.
Motion: Bill Paecht  Second: Jay Hatfield
Yes: 7  No: 0  0: Abstain

Motion to accept Transfer #26—Tax Collector transfer from Other Purchased Services to Salary Director, Salary Employees and Sick Pay in the amount of $538.22.
Motion: Bill Paecht  Second: Jay Hatfield
Yes: 7  No: 0  0: Abstain

Motion to accept Transfer #27—Assessor transfer from Sick Pay, Board Secretary fees and Repairs & Maintenance to Salary Director, Salary Employees and Other employee - longevity in the amount of $997.67.
Motion: Bill Paecht  Second: Jay Hatfield
Yes: 7  No: 0  0: Abstain

Motion to accept Transfer #28—Town Planner transfer from Sick Pay to Salary Director in the amount of $24.95.
Motion: Bill Paecht  Second: Jay Hatfield
Yes: 7  No: 0  0: Abstain

Motion to accept Transfer #29—Highway Wages & Maintenance transfer from Salary-Regular employees to Salary Director, Salary Foreman, Salary Clerk, Overtime and Oil in the amount of $8,053.15.
Motion: Bill Paecht  Second: Bill Sawicki
Yes: 5  No: 2 (Bob Koskelowski and Peter Jezierny)  0: Abstain

Motion to accept Transfer #30—Sanitation transfer from Health Insurance to Salary-Regular employees and Overtime in the amount of $1,708.16.
Motion: Bill Paecht  Second: Jay Hatfield
Yes: 7  No: 0  0: Abstain

Motion to accept Transfer #31—Town Buildings from Electricity to Salary-Regular employees, Sick Pay, Repairs & Maintenance and Supplies in the amount of $4,608.00.
Motion: Bill Paecht  Second: Jay Hatfield
Yes: 6  No: 1 (Bob Koskelowski)  0: Abstain

Motion to accept Transfer #32—Police transfer from Regular employees and Electricity to Salary Clerks, Overtime, Retirement, Education Meetings & Seminars, K-9 Supplies, Oil and Repairs & Maintenance in the amount of $43,820.64.
Motion: Bill Paecht  Second: Bill Sawicki
Yes: 7  No: 0  0: Abstain

Motion to accept Transfer #33—Fire Marshall transfer from Salary-Employees to Salary-Fire Marshal in the amount of $46.91.
Motion: Bill Sawicki  Second: Jay Hatfield
Yes: 7 No: 0 0: Abstain

Motion to accept Transfer #34—Services to the Elderly transfer from Salary-Part Time to Salary-Director, Salary Regular Employees and Sick Pay in the amount of $174.63.
Motion: Jay Hatfield Second: Bill Sawicki
Yes: 6 No: 0 1: Recuse (Bob Koskelowski)

Motion to accept Transfer #35—Recreation Commission transfer from Salary Regular Employees to Salary Director in the amount of $33.44.
Motion: Bill Sawicki Second: Jay Hatfield
Yes: 7 No: 0 0: Abstain

Motion to accept Transfer #36—Library transfer from Sick Pay and Library Pages to Salary-Regular employees and Overtime in the amount of $1,912.69.
Motion: Jay Hatfield Second: Kristen Harmeling
Yes: 7 No: 0 0: Abstain

Motion to accept Transfer #37—First Selectman transfer from Salary Regular Employees to Salary Director in the amount of $273.88.
Motion: Jay Hatfield Second: Kristen Harmeling
Yes: 7 No: 0 0: Abstain

Item #9 – New Business
None

Item #10 – Public Comment
Frank Loda, 27 Osprey Drive: As a technical note, to abstain is actually a vote. If a board member wanted to remove him / herself from a vote you must disqualify yourself.

Item #11 – Correspondence
None

Item #12 – Adjournment
Motion to adjourn
Motion: Jay Hatfield Second: Kristen Harmeling
Yes: 7 No: 0 0: Abstain

Meeting was adjourned at 7:53pm.
Submitted by:
Michelle Walsh
Board of Finance