Members Present: Robert Koskelowski, Bill Paecht, Peter Jezierny, Bill Sawicki, Jay Hatfield, John Stelma (Alternate) and Michelle Walsh

Others Present: Paul Roy, Doug Thomas and Nicole Klarides-Ditria

Item #1 – Call Meeting to order
The Chairman, Robert Koskelowski, called the meeting to order at 7:00pm.

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

Item #3 – Appointment of Alternates if needed
Motion to appoint John Stelma for Kristen Harmeling.
Motion: Jay Hatfield Second: Bill Paecht
Yes: 6 No: 0

Item #4 – Public Comment
No comments from the public.

Item #5 – Approve the Following Minutes

a. Motion to approve February 22, 2011, regular meeting minutes
   Motion: Bill Paecht Second: Bill Sawicki
   Yes: 7 No: 0

b. Motion to approve February 23, 2011, special meeting minutes
   Motion: Peter Jezierny Second: Jay Hatfield
   Yes: 7 No: 0

c. Motion to approve February 24, 2011, special meeting minutes
   Motion: Jay Hatfield Second: Bill Paecht
   Yes: 7 No: 0

Item #6 – First Selectman submits his recommended 2011/2012 Budget (including all revenues, expenditures and mill rate)

Doug Thomas provided an updated proposed 2011/2012 budget dated 3/2/2011. This budget includes a 1.58 mill increase.
Paul Roy stated he is not prepared at this meeting to present his recommended 2011/2012 budget. He believes the current proposal is too much of an increase and would like to have a budget with less than a 1 mill increase.

**Item #7 – Discuss and take action on 2011/2012 budget to be presented at public hearing**

Bill Sawicki questioning the Bad Debt Allowance line item believes this dollar amount is inaccurate. Requesting Doug Thomas to double check this figure and confirm with BOF.

**Item #8 – Public Comment**

Frank Loda, 27 Osprey Drive: Concerned with a possible deficit from the current year budget in the legal settlements section that may need to be funded with the 2011/2012 budget. Believes legal settlements has an overage of $5,000 which has not had a transfer request and is short $40,000 that is needed for the remainder of the year.

**Item #9 – Adjournment**

Motion to adjourn

Motion: Bill Paecht  Second: Peter Jezierny

Yes: 7  No: 0  0: Abstain

Meeting was adjourned at 7:55pm.

Submitted by:

Michelle Walsh
Board of Finance