Members Present:  Aileen Baldwin, Jim Cretella, Beverly Kennedy, Heather McDaniel, Bill Sawicki and John Stelma; Richard Demko (alternate).

Members Absent:  None

Others Present:  Zani Imetovski, Ehlayna Napolitano, Doug Thomas

Item #1 – Call Meeting to order
Chairman Bill Sawicki called the meeting to order at 7:02pm.

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

Item #3 – Appointment of New Member Board of Finance
Motion was made to seat Zani Imetovski as a new member of the Board of Finance to replace Rich Grudzias who resigned last week.
Motion:  John Stelma
Second:  Heather McDaniel
Yes:  6
No:  0
Abstain:  0

Zani will still need to be sworn in by the Town Clerk.

Item #4 – Seating of Alternates
None

Item #5 – Public Comment
None

Item #6 – Approval of Minutes—December 22, 2015 Regular Meeting
Motion to approve Minutes from December 22, 2015 Regular Meeting
Motion:  Beverly Kennedy
Second:  Heather McDaniel
Yes:  5
No:  0
Abstain:  1 (Aileen Baldwin)

Item #7 – Report from the Finance Director
- 4th Quarter Report is attached to this month’s reports
- Monthly Financial Summary is attached to this month’s report
Item #8 - Transfer Requests
None

Item #9 – New Business
• Budget departmental presentations will begin on Monday 2/1/16.
• Should be a 0.4 to 0.5 increase in the mill rate just to maintain current services due to the motor vehicle tax regulations changing and the revaluations of property tax.
• CCM Report attached to monthly reports – detailed the state revenue expected cuts.

Item #10 – Correspondence
None

Item #11 – Adjournment
Motion to adjourn
Motion: Heather McDaniel  Second: Heather McDaniel
Yes: 6  No: 0  Abstain: 0

Meeting was adjourned at 7:31pm.

Submitted by:

Monica Dimon
Recording Secretary