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

Members Absent:  Aileen Baldwin

Others Present:  Scott Bassett, Rick Belden, Tony Caserta, Jennifer Mazzuoccolo, Ehlajna Napolitano, Doug Thomas, and Sean Walsh

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 – Seating of Alternates
Motion was made to seat Richard Demko as alternate
Motion: Beverly Kennedy  Second: Jim Cretella
Yes: 5  No: 0  Abstain: 0

Item #4 – Public Comment
None

Item #5 – Approval of Minutes—February 25, 2016 Regular (Special) Meeting
Motion to approve Minutes from February 25, 2016 Regular (Special) Meeting
Motion: Jim Cretella  Second: Richard Demko
Yes: 6  No: 0  Abstain: 0

Item #6 – Presentation of 2015 Audit
- The town did receive a Certificate of Excellence in Financial Reporting for period ending 06/30/15 and have submitted again for this year. The CAFR was a huge accomplishment and Bill and Doug did a great job getting this achievement!
- $4.7 million unassigned fund balance; up $157,000 from last year; is at 8.69%
- Revenues are $15,000 under budget
- Board of Education overspent the Workers Comp line item by $330,000
- $5.2 million re-funding done
- Internal Controls: 3 types
  - Material Weaknesses – none
• Motion to re-appoint RSM as the auditors for next (2015/2016) year audit; they signed a three year contract with us last year.

Motion: Heather McDaniel  
Yes: 7  
Second: Jim Cretella  
No: 0  
Abstain: 0

Item #12 – Correspondence
None

Item #13 – Adjournment
Motion to adjourn
Motion: Beverly Kennedy  
Yes: 7  
Second: John Stelma  
No: 0  
Abstain: 0

Meeting was adjourned at 7:36pm.

Submitted by:

*Monica Dimon*
*Recording Secretary*