Members Present: Jim Cretella Zani Imetovski, Beverly Kennedy, Heather McDaniel, Bill Sawicki, John Stelma

Members Absent: Aileen Baldwin, Richard Demko (alternate)

Others Present: Stephan Behuniak, Jim Forsyth, Michael Metzler, Susan McLean, Paul Satkowski, Doug Thomas, and Paul Wetowitz

Item #1 – Call Meeting to order
Chairman Bill Sawicki 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 – Seating of Alternates
None

Item #4 – Deliberation and Discussion of 2017/2018 Budget
The Board of Finance discussed the following department's budget:

- Police Department – presented by Chief Michael Metzler
  - The Chief will be retiring this year
  - Handout listing expected income was distributed; $55,530.00
  - Under "Communications" – increase was due to PD being responsible for ALL town security cameras & GPS
  - Under "Capital Requests" : Parking Area, More Painting, Bulletproof Vests, Encryption System (for the radios), and vehicles
  - Staffing is full right now; Bill Sawicki asked if there would be any more people added to the department; possibly in the future, depending on caseload.
  - Department is in good shape with radios, weapons, computers & vehicles at the moment.
  - Under overtime – if grants are received, money will be put back into this line
  - Training – sometimes new mandates require unplanned training

- Planning & Zoning – no one was in attendance to present their budget

- Inlands/Wetlands – presented by Paul Wetowitz
  - Legal Fees of $4,200 were added at the suggestion of the First Selectman and Operations Manager. The number will be included here and taken from elsewhere in the Legal Fees line item.
Deduction $1,500 for the “Other – Dues” consultation program; has never been used at all; if an opinion is needed will consult the Town Engineers
Meetings/Seminars is less because Peter Jezierney isn’t here any more
Travel is adequate amount
Communication – phone allowance is given per month
Budget is $600 less than last year, with the exception of adding Legal Fees of $4,200

Item #5 – Adjournment
Meeting was adjourned at 8:11pm.

Submitted by:
Monica Dimon
Recording Secretary