



BOARD OF FINANCE

Clifford J. Hurgin Municipal Center, 1 School Street
Bethel, Connecticut 06801 Telephone: (203) 794-8501

MINUTES OF REGULAR MEETING

Tuesday, June 14, 2016 - 7:00 p.m.
CJH Municipal Center – Meeting Room “A”

RECEIVED

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TOWN OF BETHEL
TOWN CLERK

PRESENT: Bruce Cornwell, Chairman, Cynthia McCorkindale, Robert Manfreda, Bryan Terzian, Timothy Draper and Gary Regan. **Absent:** William Kingston. Also in attendance were Town Counsel Martin Lawlor, Comptroller Robert Kozlowski, Assistant Comptroller Brad Heering and Tax Collector Ann Scacco.

Call to order / Pledge of Allegiance: Bruce Cornwell called the meeting to order at 7:00 p.m.

Public Comments: None

Correspondence: None

Cynthia McCorkindale made a motion, which was seconded by Timothy Draper, to remove from tonight's agenda, *Consideration of Board of Selectmen recommendation on Clean Water Fund Grant agreement #693-PG*. Vote, all in favor. Motion unanimously approved.

Timothy Draper made a motion, which was seconded by Bryan Terzian, to add to tonight's agenda, *Consideration of Eureka Lake Water Storage Tank Loan #2016-7040*. Vote, all in favor. Motion unanimously approved.

Minutes of May 10, 2016: Bruce Cornwell made a motion, which was seconded by Bryan Terzian, to amend the minutes to reflect the absence of member William Kingston. Vote, all in favor. Motion unanimously approved. Cynthia McCorkindale abstained from voting as she was not in attendance at that meeting.

Gary Regan made a motion, which was seconded by Robert Manfreda, to approve the amended minutes of May 10, 2016. Vote, all in favor. Motion unanimously approved. Cynthia McCorkindale abstained from voting as she was not in attendance at that meeting.

Cynthia McCorkindale made a motion, which was seconded by Bryan Terzian, to add the Minutes of March 22, 2016 to tonight's agenda. Vote, all in favor. Motion unanimously approved.

Comptroller's Report: Comptroller Robert Kozlowski presented the monthly reports; discussion ensued. He will track several accounts – Public Works, Tree Warden and would obtain more detailed information regarding the field construction on Old Hawleyville Road. Assistant Comptroller Brad Heering presented an update on items (previously approved) to be funded from the capital non-recurring account.

Consideration of Tax Collector's request for Suspense Authorization

Tax Collector Ann Scacco presented the suspense list, explaining that by transferring these accounts to suspense, it removes them from consideration as assets to the town, but they remain a liability on the person against whom they were levied. She advised that these assets are only personal property and motor vehicle accounts; delinquent real estate taxes are collected in a different manner. She noted that they are switching to a different company at no cost to the town.

Gary Regan made a motion, which was seconded by Bryan Terzian, to approve the Tax Collector's request, dated June 9, 2016 and authorize \$141,883.29 to be transferred to suspense. Vote, all in favor. Motion unanimously approved.

Consideration of Board of Selectmen recommendation on Clean Water Fund Grant agreement #693-PG – removed from agenda

Consideration of Eureka Lake Water Storage Tank Loan #2016-7040.

Town Counsel Martin Lawlor was present at tonight's meeting to request Board of Finance approval for the loan application for the Eureka Lake Water Storage Tank Loan. Project costs were previously approved a Special Town Meeting and Referendum.

Bryan Terzian made a motion, which was seconded by Timothy Draper, to approve the loan application for the Eureka Lake Water Storage Tank Loan. Vote, all in favor. Motion unanimously approved.

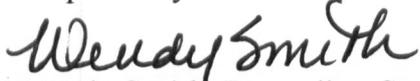
Consideration of agenda format process and general board procedures:

Discussed with no motions recorded.

Minutes of March 22, 2016: Timothy Draper made a motion, which was seconded by Robert Manfreda, to approve the minutes of March 22, 2016. Voting in favor of the motion: Robert Manfreda, Bryan Terzian, Timothy Draper, Bruce Cornwell and Gary Regan. Voting against the motion: Cynthia McCorkindale. Motion passed.

As there was no further business on tonight's agenda, Cynthia McCorkindale and seconded by Robert Manfreda, to adjourn the meeting at 8:16 p.m. Vote, all in favor. Motion unanimously approved.

Respectfully submitted,



Wendy Smith, Recording Secretary