



BOARD OF FINANCE

Clifford J. Hurgin Municipal Center, 1 School Street
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MINUTES OF REGULAR MEETING

Monday, December 8, 2008

7:00 p.m.

CJH Municipal Center – Meeting Room “A”

PRESENT: J. Philip Gallagher, Chairman, William Britt, Kevin Riley, William Slifkin and John Dietter.

Call to order: J. Philip Gallagher called the Regular Meeting to order at 7:00 p.m.

Public Comments: None

Correspondence: None

Minutes of November 17, 2008: William Slifkin made a motion, which was seconded by William Britt, to approve the minutes of November 17, 2008 with the correction that James Roden voted against the motion to raise the top limit from \$45,000 to \$46,000. (Item # 4 – Consideration of annual review of the current elderly tax benefit program). Vote, all in favor, motion unanimously approved.

J. Philip Gallagher made a motion, which was seconded by William Slifkin, to add to tonight's agenda, Minutes of December 3, 2008. Vote, all in favor, motion unanimously approved.

Minutes of December 3, 2008: Kevin Riley made a motion, which was seconded by William Slifkin, to approve the minutes of December 3, 2008 as presented. Vote, all in favor, motion unanimously approved.

Election of Officers:

Chairman:

William Slifkin made a motion, which was seconded by William Britt, to nominate J. Philip Gallagher as Chairman.

John Dietter made a motion, which was seconded by William Slifkin, to close nominations for Chairman. Vote, all in favor, motion unanimously approved.

Vote to elect J. Philip Gallagher as Chairman of the Board of Finance was unanimous.

Vice Chairman

J. Philip Gallagher made a motion, which was seconded by William Britt, to nominate William Slifkin as Vice Chairman.

Kevin Riley made a motion, which was seconded by William Slifkin, to close nominations for Vice Chairman. Vote, all in favor, motion unanimously approved.

Vote to elect William Slifkin as Vice Chairman of the Board of Finance was unanimous.

Secretary

J. Philip Gallagher made a motion, which was seconded by Kevin Riley, to nominate William Britt as Secretary.

William Slifkin made a motion, which was seconded by J. Philip Gallagher, to close nominations for Secretary. Vote, all in favor, motion unanimously approved.

The vote to elect William Britt as Secretary of the Board of Finance was unanimous.

Establish 2009 Regular Meeting schedule

William Britt made a motion, which was seconded by William Slifkin, to establish the 2009 Regular Meeting schedule for the Board of Finance as:

- Monday, January 12, 2009
- Monday, February 9, 2009
- Monday, March 9, 2009
- Monday, April 13, 2009
- Monday, May 11, 2009
- Monday, June 8, 2009
- Monday, July 13, 2009
- Monday, August 10, 2009
- Monday, September 14, 2009
- Tuesday, October 13, 2009
- Monday, November 9, 2009
- Monday, December 14, 2009
- Monday, January 11, 2010

All meetings to be held in the CJH Municipal Center, Meeting Room "A" at 7:00 p.m. unless otherwise noted. Vote, all in favor, motion unanimously approved.

Discussion FY 2008-2009 budget shortfall: William Britt made a motion, which was seconded by William Slifkin, to invite the Comptroller, First Selectman, Board of Education Chairman and the Board of Education Director of Fiscal Services to the January 12, 2009 meeting to discuss the projected revenue shortfall and remedies to address the shortfall. Vote, all in favor, motion unanimously approved.

As there was no further business on tonight's agenda, Kevin Riley made a motion, which was seconded by William Britt, to adjourn the meeting at 7:25 p.m. Vote, all in favor, motion unanimously approved.

Respectfully submitted,



Wendy Smith, Recording Secretary