

**Town of Redding
Board of Finance Meeting Motions
7/27/2015-10/28/2019
Fiscal Years 2016-19, 2020 YTD**

Motions to approve the minutes are not included

Monday, 10/28/2019

MOTION:

Mr. Mazzucco made a motion to transfer not more than \$20,000 from contingency to the Consultants line item for the Tri-Board Communication Consultant. Ms. Clark seconded the motion. Mr. Barickman asked if the motion needs to be this specific. Mr. Dean said this needs to be specific for transparency reasons. The vote was unanimous, and the motion carried.

Monday, 9/23/2019

MOTION:

Mr. Mazzucco made a motion to add the consultant topic to the agenda. Mr. Miller seconded the motion. The vote was unanimous, and the motion carried.

MOTION:

Mr. Mazzucco made a motion to make a recommendation to the BOE, BOS, and Redding members of Region 9 to participate in the process with the consultant Greenwich Leadership Partners with funding to be determined by BOS, BOF, and BOE if they agree to move forward. Ms. Clark seconded the motion. The vote was unanimous, and the motion carried.

Monday, 8/26/2019

MOTION:

Mr. Mazzucco made a motion to transfer \$550,000 from the General Fund to the Capital Project Town Fund for Road Reconstruction to be reimbursed by issuance of a BAN in the future. Chair Yonkers seconded the motion. The vote was unanimous, and the motion carried.

Monday, 8/5/2019 (Special Meeting)

MOTION:

On the motion of Mr. Mazzucco and the second of Mr. Dean, the Board voted unanimously to recommend the expenditure of not more than \$2,950,000 to fund the road plan presented by the Board of Selectmen to be funded by the unassigned fund balance and/or bond anticipation notes, pending long-term financing, to be considered at a special town meeting and referendum.

Monday, 7/22/2019

MOTION:

Mr. Mazzucco made a motion to add the Umpawaug Road Repair Project to the BOF meeting agenda. Mr. Miller seconded the motion. The vote was unanimous, and the motion carried.

MOTION:

Mr. Mazzucco made a motion to appoint a committee of members of the BOF (Dean, Yonkers, and Barickman), Steve Gniadek, Wes Higgins, and a member of Central Office to evaluate the format of multi-year budgets and report back to the BOF their findings. Mr. Miller seconded the motion. The vote was unanimous, and the motion passed.

MOTION:

Mr. Mazzucco made a motion to approve the investment policy draft dated 6/25/2019. Chair Yonkers seconded the motion. Chair Yonkers asked Mr. Higgins about treasurer procedures. She said there should be a stipulation about who reviews the policy.

MOTION:

Mr. Mazzucco made a motion to amend the prior motion to include an edit to the investment policy that clarifies that the BOF reviews the policy. Chair Yonkers seconded the motion. The vote was unanimous, and the motion carried.

Fiscal Year 2018-2019

Wednesday, 6/24/2019

No major motions were passed at this meeting.

Tuesday, 5/7/2019

MOTION:

Mr. Mazzucco made a motion to discuss pending litigation in the executive session as it may pertain to the mil rate and other budget issues.. Mr. Barickman seconded the motion. The vote was unanimous, and the motion passed.

MOTION:

Mr. Mazzucco made a motion to set the mill rate for FY 2019-2020 to 32.84. Ms. Clark seconded the motion. The vote was unanimous, and the motion passed.

Monday, 4/22/2019

MOTION:

Mr. Mazzucco made a motion to approve the preliminary audit report, mark it as final, and post it on the Town website. Mr. Barickman seconded the motion. The vote was unanimous, and the motion was carried.

Monday, 3/25/2019

MOTION:

Mr. Mazzucco made a motion to approve the transfer of contingency funding of \$50,000 to the building maintenance budget for various maintenance repair projects in FY 2018-2019. Mr. Barickman seconded the motion. The vote was unanimous, and the motion carried.

MOTION:

Ms. Clark made a motion to appoint a member of the BOF for the Investment Policy meeting. Mr. Barickman seconded the motion. The vote was unanimous, and the motion carried.

MOTION:

Ms. Clark motioned to approve the proposed BOS budget of \$14,990,463. Mr. Mazzucco seconded the motion. The vote was unanimous, and the motion carried.

MOTION:

Ms. Clark motioned to approve the proposed BOE budget of \$22,067,447. Mr. Dean seconded the motion. The vote was unanimous, and the motion carried.

MOTION:

Mr. Mazzucco made a motion to recommend to voters the proposed budget of \$37,057,910. Mr. Miller seconded the motion.

MOTION:

Mr. Mazzucco motioned to recommend to voters the proposed total budget of \$50,960,997. Mr. Miller seconded the motion. The vote was unanimous, and the motion carried.

MOTION:

Mr. Mazzucco made a motion that the BOF recommends a capital expenditure of up to \$2,500,000.00 for Police and Fire infrastructure, using short-term borrowing and pending long-term bonding. Mr. Miller seconded the motion. The vote was unanimous, and the motion carried.

MOTION:

Mr. Mazzucco made a motion to approve a capital expenditure not to exceed \$400,000 for the Station Road Bridge Project funded through existing state resources. This will be sent to the BOS for a Special Town Meeting. Mr. Miller seconded the motion. The vote was unanimous, and the motion carried.

Thursday, 3/14/2019 (Public Hearing)

MOTION: Mr. Mazzucco made a motion to change the order of budget presentations to be BOE, Region 9, and then BOS budgets, and to include public comment after every presentation. Ms. Clark seconded the motion. The vote was unanimous, and the motion carried.

Monday, 2/25/2019

No major motions were passed at this meeting.

Monday, 1/28/2019

MOTION:

Ms. Clark made a motion to transfer \$260k from the debt service fund to the general fund to cover the budgeted increases in debt, principal, and interest. Mr. Mazzucco seconded the motion. Discussion followed. The vote was unanimous, and the motion carried.

MOTION:

Mr. Dean made a motion to concur with Mr. Higgins about his recommendation to pursue Stone Castle as an investment opportunity. Mr. Mazzucco seconded the motion. Discussion followed. The vote was unanimous, and the motion carried.

Monday, 12/17/2018 (Special Meeting)

MOTION:

Mr. Mazzucco made a motion to approve the CAFR as presented for the year ending June 30, 2018, subject to any minor revisions to the report that the auditors will make. Discussion followed. Ms. Clark seconded the motion. The vote was unanimous, and the motion passed.

Monday, 11/26/2018

MOTION: Mr. Miller motioned to add the Radio Upgrade project as an item to this meeting's agenda, at the Chair's discretion. Mr. Mazzucco seconded the motion. The vote was unanimous, and the motion passed.

MOTION: Mr. Dean made a motion to approve the calendar as it was sent. Mr. Mazzucco seconded the motion. The vote was unanimous, and the motion carried.

The calendar is below:

Monday, January 28

Monday, February 25

Thursday, March 14 (Budget – Community Center)

Monday, March 18 (Budget – if needed)

Monday, March 25

Monday, April 1 (Budget – if needed)

Monday, April 22

Tuesday, May 7 (to set Tax Rate – Community Center)

Monday, May 20

Monday, June 24

Monday, July 22

Monday, August 26

Monday, September 26

Monday, October 28

Monday, November 25

Monday, December 16 (with BOE and BOS – Community Center)

Note: All meetings at 7:30PM at Town Hall Hearing Room unless otherwise noted above.

Monday, 10/22/2018

MOTION:

Mr. Mazzucco made a motion to adopt as a guideline the presentation policy statement. The statement is below:

The Board of Finance acts only through motions made at public meetings. The comments of individual board members, whether in public or private, represent their personal views and only their personal views. If a board member makes a presentation to any public body or other organization, he or she should (i) inform the chair before making the presentation and (ii) make it clear that the opinions expressed are his or hers alone and do not represent the Board as a whole unless the member was instructed by the Board to make a presentation that represents the board.

Mr. Barickman seconded the motion. The vote was unanimous, and the motion carried.

Monday, 9/24/2018

MOTION:

Mr. Mazzucco made a motion to accept the BOE's #3 proposal as read by Chris Parkin. The proposal is as follows: The BOE will enter into a specific, limited engagement with the BOF auditor in a manner that complies with FERPA and satisfies both the auditor and the BOE council. Mr. Barickman seconded the motion. The vote was unanimous, and the motion passed.

Monday, 8/27/2018

No major motions were passed at this meeting.

Fiscal Year 2017-2018

Tuesday, 6/26/2018 (Special Meeting)

MOTION:

Mr. Mazzucco made a motion to set a provisional mill rate of 31.72 to be effective only if the referendum passes the budget. Mr. Barickman seconded the motion. Discussion followed. The vote was unanimous, and the motion passed.

Wednesday, 6/13/2018 (Special Meeting)

MOTION:

Mr. Mazzucco made a motion to recommend approval to the voters a BOS budget of \$14,698,761, which is a 0.37% decrease from last year's budget. Ms. Clark seconded the motion. Mr. Barickman discussed segmenting the vote and the opportunity to revisit the vote. He discussed the proportional cuts related to the budgets, and how voting on a budget before hearing both may limit the board's abilities. Chair Yonkers stated that this is always how the votes are done. There were five yes votes (Yonkers, Mazzucco, Clark, Dean, and Miller) and 1 abstention (Barickman). The motion passed.

MOTION:

Mr. Miller made a motion to approve and recommend to the voters a BOE budget of \$21,164,679, which is \$35,000 less of a reduction than the \$101,944 recommendation by the BOF (and \$35,000 than the BOE is requesting). Mr. Barickman seconded. Mr. Mazzucco stated his concern about the budget presented by the BOE and Mr. Miller's proposal. He discussed how the last two votes occurred. He noted the increase that is still present in the budget and advocated a no vote. Mr. Miller discussed the cuts that are present in this budget and what this means to potential residents looking at Redding. There was also discussion about responsibly responding the the prior two failed votes. There were 2 yes votes (Miller and Barickman) and 4 no votes (Yonkers, Mazzucco, Clark, and Dean). The motion did not pass.

MOTION:

Mr. Barickman made a motion to recommend the BOE proposed budget \$21,129,679, which represents a 1.82% increase over the 2017-2018 budget. This is a \$430,000 reduction from the May 8th referendum. Mr. Miller seconded the motion. Mr. Mazzucco discussed the facts that the BOS is still lower than last year but that the BOE budget is about \$377,000 higher than last year, despite declining enrollment. Mr. Barickman discussed the proportional cuts towards general education services which follow enrollment declines. Mr. Dean stated that the Healthcare Reserve Fund decision is a prudent effort. There were 5 yes votes (Yonkers, Barickman, Miller, Clark, and Dean) and 1 no vote (Mazzucco). The motion passed.

MOTION:

Mr. Barickman made a motion to propose a referendum for the town budget of \$35,828,440, a 0.9% increase over the 2017-2018 budget. Mr. Miller seconded. Mr. Dean asked what the average tax increase will be for this budget. Chair Yonkers asked if the Region 9 budget needs to be factored into this budget due to it being approved. First Selectwoman Pemberton said the Board can vote on these without the Region 9 budget. There were 5 yes votes (Yonkers, Barickman, Miller, Clark, and Dean) and 1 no vote (Mazzucco). The motion passes.

Tuesday, 6/5/2018 (Special Meeting)

MOTION:

Mr. Mazzucco motioned that if a recount shows the budget passed, the BOF would set a mill rate at 31.81. Ms. Clark seconded. Chair Yonkers put the motion in abeyance. Following discussion, the motion passed unanimously.

MOTION:

Mr. Dean proposed a motion where the BOF provides guidance to the BOS and BOE to not exceed a 2% increase to the total town budget compared to last year's budget. The cuts to these budgets will be proportional. The motion was seconded. Discussion followed. The motion passed with 4 yes votes (Yonkers, Miller, Dean, and Barickman) and 2 no votes (Clark, Mazzucco).

Thursday, May 17, 2018 (Special Meeting)

MOTION:

Mr. Mazzucco motioned to withdraw the earlier motion of recommending the BOS budget. Mr. Mazzucco motioned to approve a BOS budget of \$14,738,761. Mr. Barickman seconded the motion. The board deliberated. The motion passed.

MOTION:

Mr. Dean made a motion to pass the BOE budget of \$21,231,623. The board discussed this. Melinda Irwin, Chair of BOE, explained the new BOE budget and maintaining Latin and Spanish.

Chair Yonkers motioned to approve the BOE Budget of \$21,231,623 . Mr. Mazzucco opposed the motion. The motion passed.

MOTION:

Chair Yonkers motioned to approve the total budget, of \$49,368,104. Mr. Mazzucco opposed. The motion passed.

Tuesday, 5/8/2018

MOTION:

The Board voted unanimously not to apply any of the fund balance to reduce the eventual mil rate for the upcoming fiscal year. Board members also recognized that such a decision could be reconsidered later.

Monday, 4/23/2018

No major motions were passed at this meeting.

Monday, 3/26/2018

MOTION:

On the motion of Mr. Mazzucco and the second of Mr. Dean, the Board voted unanimously to approve the Selectmen's Budget of \$14,796,773.

MOTION:

Mr. Barickman moved and Mr. Miller seconded to approve the Board of Education budget as presented at \$21,652,623. Miller and Barickman approved. Dean, Mazzucco, Clark and Yonkers opposed, so the motion failed.

MOTION:

Mr. Mazzucco moved and Ms. Clark seconded to approve the Board of Education budget of \$21,167,676. Mazzucco and Clark approved. Dean, Barickman, Miller and Yonkers opposed, so the motion failed.

MOTION:

Mr. Dean moved and Mr. Barickman seconded to approve the Board of Education budget of \$21,552,623. Dean, Barickman, Miller and Clark approved. Mazzucco and Yonkers opposed.

Monday, 2/26/2018

MOTION:

On the motion of Mr. Mazzucco and the second of Mr. Dean, the Board voted unanimously to retain CalFirst as the lending company and for Mr. Gniadek to request a reduction in the additional charge from CalFirst.

Monday, 1/22/2018

No major motions were passed at this meeting.

Monday, 12/18/2017 (Special Meeting)

MOTION:

On the motion of Mr. Mazzucco and the second of Mr. Dean, the Board voted unanimously to supplement to the prior motion of 11/27/17 (which recommended the expenditure requested by the WPCC) to finance the capital portion of \$688,000 with a 5-year municipal lease in accordance with the term sheet that Steve Gniadek provided dated 12/11/17.

MOTION:

On the motion of Mr. Mazzucco and the second of Ms. Clark, the Board voted unanimously to amend the motion to add to the end “or any better municipal lease terms that Mr. Gniadek may locate and the balance above \$688,000 (reflecting the costs incurred by the Town while the sewage treatment plant was shut down) would be drawn from the unassigned fund balance.” Mr. Dean concurred with the amendment.

MOTION:

On the motion of Mr. Mazzucco and the second of Ms. Clark, the Board voted unanimously to approve the CAFR Audit Report as presented subject to minor corrections by the Board of Finance, Auditor, Director of Finance or consultants. Members and consultants were asked to provide comments to Mr. Gniadek within the next few days.

Monday, 12/12/2017

MOTION:

On the motion of K. Yonkers and the second of W. Mazzucco, the Board voted unanimously to appoint Jeanne Wendschuh, a member of the public who is an experienced certified public accountant, as an additional technical consultant.

Monday, 11/27/2017

MOTION:

On the motion of Mr. Dean and the second of Mr. Miller, the Board voted unanimously to appoint Dr. Yonkers as Chairman. Ward Mazzucco then turned the gavel over to Dr. Yonkers.

MOTION:

On the motion of Mr. Barickman and the second of Ms. Clark, the Board voted unanimously to appoint Ward Mazzucco as Vice Chairman.

MOTION:

On the motion of Ms. Clark and the second of Mr. Mazzucco, the Board voted, with ayes by Dr. Yonkers, Ms. Clark, Mr. Mazzucco and Mr. Dean, to retain Jenifer Wyss as a volunteer financial consultant on an as-needed basis with the initial task of advising on the CAFR. A pool of potential volunteers will be compiled. The volunteer consultant will work with Steve Gniadek and will report to the Chair of BOF in a technical expertise capacity only. Mr. Barickman and Mr. Miller abstained.

MOTION:

On the motion of Mr. Mazzucco and the second of Ms. Clark, the Board voted unanimously to recommend to the Board of Selectmen to call either a referendum or Town Meeting, to be chosen at their discretion, to approve the expenditure of not more than \$796,212 for modernization of the waste water treatment facility and extraordinary costs related to the recent failure, with the method of funding to be determined by the Board of Finance at a later time.

MOTION:

On the motion of W. Mazzucco and the second of K. Yonkers, the Board voted unanimously that, because of the high design costs necessary to bring the project to bid and because this is a repair of an existing system and the type of exigencies we face, to depart from the policy of requiring three bids.

MOTION:

On the motion of Mr. Mazzucco and the second of Ms. Clark, the Board voted unanimously to approve the 2018 Meeting Calendar.

Monday, 10/23/2017

MOTION:

On the motion of K. Yonkers and the second of W. Mazzucco, the Board voted unanimously to raise the capital projects threshold minimum from \$20,000 to \$25,000 to align with the Town purchasing policy and State bid threshold.

Monday, 10/2/2017 (Special Meeting)

MOTION:

On the motion of K. Yonkers and the second of W. Mazzucco, the Board voted unanimously to move \$50,000 from the Contingency Account to the Audit Account.

Monday, 8/28/2017

MOTION:

On the motion of K. Yonkers and the second of W. Mazzucco, the Board voted unanimously that the Recording Secretary will destroy the notes after submission of final approved Minutes.

MOTION:

MOTION:

On the motion of W. Mazzucco and the second of M. Lewis, the Board voted unanimously to change the September 25, 2017 meeting to October 2, 2017 Special Meeting.

Monday, July 24, 2017

No major motions were passed at this meeting.

Fiscal Year 2016-2017

Wednesday, 6/28/2017 (Special Meeting)

No major motions were passed at this meeting.

Monday, 6/26/2017

MOTION:

On the motion of W. Mazzucco and the second of M. Lewis, the Board voted unanimously to recommend to the Board of Selectmen to proceed with the 2.5% increase in salary as presented for the non-union employees of the Town.

MOTION:

On the motion of M. Lewis and the second of W. Mazzucco, the Board voted unanimously to engage PKF O'Connor Davies to perform an assessment as presented for a cost not to exceed \$30,000.

Monday, 5/22/2017

No major motions were passed at this meeting.

Tuesday, 5/2/2017

MOTION:

On the motion of W. Mazzucco and the second of S. Clark, the Board voted to approve a Mill Rate of 29.62 for the Fiscal Year 2017-18. Approved. Unanimous.

Monday, 4/24/2017

No major motions were passed at this meeting.

Monday, 4/3/2017 (Special meeting)

MOTION:

W. Mazzucco moved and M. Lewis seconded, to reduce the Board of Education budget by \$400,000. Alvarez, Mazzucco and Lewis approved. Yonkers, Dolan and Clark opposed, so the motion failed.

MOTION:

J. Dolan moved and S. Clark seconded, to reduce the proposed Board of Education budget by \$200,000. Dolan, Clark and Yonkers approved. Lewis, Mazzucco and Alvarez opposed, so the motion failed.

MOTION:

On the motion of M. Lewis and the second of J. Dolan, the Board voted to approve the reduction of the Board of Education budget by \$250,000. Clark, Lewis, Dolan and Alvarez approved. Mazzucco and Yonkers opposed.

MOTION:

On the motion of W. Mazzucco and the second of K. Yonkers, the Board voted to approve an addition to the Selectmen's Budget of an increase \$50,000 to the contingency account to be paid from unassigned Fund Balance (so that there will be no cost to the taxpayers this year) for a potential investigation or inquiry concerning financial matters in the Central Office. J. Dolan opposed. Dr. McMorran noted that it remains unclear whether he and his staff are obligated or authorized to cooperate with such an inquiry.

MOTION:

On the motion of W. Mazzucco and the second of J. Dolan, the Board voted unanimously to revise the Selectmen's Budget to \$14,753,515.

MOTION:

On the motion of W. Mazzucco and the second of K. Yonkers, the Board voted unanimously to affirm the allocation of \$208,000 to committed Fund Balance.

Monday, 3/27/2017

MOTION:

On the motion of K. Yonkers and the second of W. Mazzucco, the Board voted unanimously to use 50% of \$407,000 to defray costs this year and against the debt service for next year. The entire amount will be moved into the Special Revenue fund.

MOTION:

On the motion of J. Dolan and the second of J. Dolan and the second of K. Yonkers, the Board voted unanimously to approve the Selectmen's Budget at \$14,703,515.

Thursday, 3/2/2017 (Public Hearing)

No major motions were passed at this meeting.

Monday, 2/27/2017

MOTION:

On the motion of W. Mazzucco and the second of J. Dolan, the Board voted unanimously to move Agenda Item 9, Board of Ed 2017-2018 Budget Presentation, to Item 2.

MOTION:

On the motion of W. Mazzucco and the second of K. Yonkers, the Board voted unanimously to establish a debt service Special Revenue Fund for the bond premium of \$935,892 to be set aside and invested by the Town Treasurer and to be used for principal or interest payment on debt, or other purposes as properly authorized by the Board.

MOTION:

On the motion of W. Mazzucco and the second of K. Yonkers, the Board voted unanimously to confirm formation of a Subcommittee to evaluate controls and spending irregularities that occurred with the Administration and to invite the Board of Education to join.

Monday, 1/23/2017

MOTION:

On the motion of W. Mazzucco and the second of J. Dolan, the Board voted unanimously to adopt a resolution authorizing the issuance of bonds in the amount of \$19.695 million using the so-called 150% rule of principal allocation as noted on the spreadsheet dated 1/23/17.

If the interest rate is vastly different or not in the 3% range, a special meeting will be called on 2/8/17 to determine action.

Tuesday, 12/13/2016 (Special Meeting)

No major motions were passed at this meeting.

Monday, 12/12/2016

MOTION:

On the motion of W. Mazzucco and the second of K. Yonkers, the Board voted unanimously to appoint Mark Lewis as a member of the Board of Finance in order to fill the vacancy left by Peg O'Donnell.

Town Clerk Michele Grande swore in Mr. Lewis.

MOTION:

On the motion of W. Mazzucco and the second of K. Yonkers, the Board voted unanimously to authorize Steve Gniadek to use 2/15/17 as the auction date with the flexibility to adjust the date after consultation with financial advisors and Chairman W. Alvarez.

Monday, 12/5/2016 (Sub-Committee)

No major motions passed at this meeting.

Monday, 11/28/2016

MOTION:

On the motion of S. Clark and the second of P. O'Donnell, the Board voted unanimously to accept the CAFR report.

MOTION:

On the motion of S. Clark and the second of W. Mazzucco, the Board voted unanimously to start the process to bond in mid-January, 2017.

MOTION:

On the motion of W. Alvarez and the second of P. O'Donnell, the Board voted unanimously to amend the motion to include the amount of \$19.699 million plus fees if permissible.

MOTION:

On the motion of S. Clark and the second of J. Dolan, the Board voted unanimously to approve and submit the Calendar to the Town Clerk.

Monday, 10/24/2016

No major motions were passed at this meeting.

Wednesday, 10/5/2016 (Special Meeting)

No major motions were passed at this meeting.

Tuesday, 8/16/2016 (Ad Hoc Standardization Committee)

No major motions were passed at this meeting.

Monday, 7/25/2016

MOTION:

On the motion of W. Mazzucco and the second of P. O'Donnell, the Board voted unanimously to add Declining School Enrollment as Agenda Item #7 and move Correspondence and Administrative Matters to #8.

Fiscal Year 2015-2016

Monday, 6/27/2016

MOTION:

Move to add to the agenda a discussion of the Fund Balance. Mazzucco, O'Donnell. Approved. Unanimous.

MOTION:

Move to recess to executive session for a discussion of employee wage adjustment. Mazzucco, Yonkers. Approved. Unanimous.

MOTION:

Move to approve the transfer out of the Town's 2016-17 contingency account, an amount of up to \$89,000 to cover the wage increases for the 2016-17 fiscal year in accordance with the recommendation made by the Board of Selectmen. Mazzucco, Yonkers. Approved. Unanimous.

Tuesday, 5/10/2016

MOTION:

Move that the Redding Board of Finance authorize the funding of up to the approved \$5,450,000 for the HVAC project for the schools, to be funded through available cash from the Town's bank accounts until it becomes necessary to obtain either a BAN or Bond. Dolan, O'Donnell. Approved. Unanimous.

MOTION:

Move that the Redding Board of Finance set a mill rate for fiscal 2016-17 at 29.24, reflecting a 1.14% increase over the current year. Mazzucco, O'Donnell. Approved. Unanimous.

MOTION:

Move that the Board of Finance cancel the meeting scheduled for May 23, 2016. Dolan, Clark. Approved. Unanimous.

Monday, 4/25/2016

MOTION:

Move that the Redding Board of Finance postpone the meeting scheduled for May 3, 2016 and set May 10, 2016 for a special meeting at 7:30 pm in the Redding Town Office Building to set the mill rate. Mazzucco, Dolan. Approved. Unanimous.

Monday, 3/28/2016

MOTION:

Move that the Redding Board of Finance approve a Selectman's budget of \$14,287,132 for FY 2016-17. Mazzucco, O'Donnell.

Discussion followed. Mr. Mazzucco noted that, in his opinion, the only areas for potential reductions in the Selectman's budget are the Library, safety officers in the schools and the skating rink proposed by Park & Rec. First Selectman Pemberton noted that the safety officers in the schools is a continuation of the existing program, with a School Safety Officer in Redding Elementary School (part-time position, no benefits) and a School Resource Officer at John Read Middle School (full time police officer). The Park & Recreation budget includes \$12,000 for new equipment, which may or may not be a skating rink.

Following discussion, a vote was taken on the motion.

Vote: Approved, 4-2. Voting For: O'Donnell, Mazzucco, Yonkers, Clark. Voting Against: Alvarez, Dolan.

MOTION:

Move that the Redding Board of Finance approve a Redding Board of Education budget of \$20,800,000 (representing a \$500,000 reduction from the current proposal) for FY 2016-17. Mazzucco, O'Donnell.

MOTION:

Mr. Mazzucco proposed amending the motion. Move that the Redding Board of Finance approve a Redding Board of Education budget of \$20,075,000 (representing a \$225,000 reduction from the current proposal) for FY 2016-17. The amendment was seconded by Mrs. O'Donnell. The amended motion was approved on a 4-2 vote. Voting For: Mazzucco, O'Donnell, Clark, Alvarez. Voting against: Dolan, Yonkers

MOTION:

Move that the Redding Board of Finance recommend the request for a Capital Expenditure of \$5,450,000 for the HVAC project, with work to be done at John Read Middle School during the summer of 2016 and at Redding Elementary School during the summer of 2017, to be financed through short term borrowing pending long term financing. Mazzucco, Dolan. Approved, 4-1-1. Voting For: Alvarez, Dolan, Clark, Yonkers. Voting Against: Mazzucco. Abstaining: O'Donnell.

Monday, 3/7/2016

No major motions were passed at this meeting.

Thursday, 3/3/2016 (PUBLIC HEARING)

No major motions were passed at this meeting.

Monday, 2/22/2016

No major motions were passed at this meeting.

Thursday, 2/11/2016 (Special Meeting)

No major motions were passed at this meeting.

Monday, 1/25/2016

MOTION:

Move that the Redding Board of Finance approve the transfer of \$100,000 from the Capital Nonrecurring Fund for the repair work on the Annex building and the Umpawaug Schoolhouse and request the Board of Selectmen to schedule a Town Meeting to approve the expenditure or include the request in the May referendum. Yonkers, Mazzucco. Approved. Unanimous.

MOTION:

Move that the Redding Board of Finance recommend to the Board of Selectmen the refunding of the current 2010 Bond, up to \$7,500,000, as discussed. Mazzucco, Yonkers. Approved. Unanimous.

MOTION:

move that the Redding Board of Finance recommend to the Board of Selectmen the renewal of the current outstanding BAN, plus additional expenses for the Stepney Bridge project and Year 3 of the Road Reconstruction project, for a total not to exceed \$14,500,000, to March 2017. Mazzucco, Dolan. Approved. Unanimous.

Monday, 12/14/2015 (Joint Meeting)

MOTION:

Move that the Redding Board of Selectmen approve the Lessee Resolution as discussed. Thompson, Karvelis. Approved. Unanimous.

MOTION:

Move that the Redding Board of Selectmen appoint Steve Gagnon to the Zoning commission as an Alternate member. Karvelis, Thompson. Approved. Unanimous.

MOTION:

Move that the Redding Board of Selectmen appoint Joan DeSalvo to the Board of Ethics. Karvelis, Thompson. Approved. Unanimous.

Monday, 11/23/2015

MOTION:

Mr. Mazzucco nominated Mr. Alvarez as Chairman and Mr. Dolan as Vice Chairman. The nomination was seconded by Dr. Yonkers and unanimously approved.

MOTION:

Move that the Redding Board of Finance accept the 2015 CAFR as presented. Mazzucco, Dolan. Approved. Unanimous.

MOTION:

Move that the 2016 schedule of meeting dates be accepted as presented. Mazzucco, Dolan. Approved. Unanimous.

Monday, 11/23/2015 (Special Meeting)

No major motions were passed at this meeting.

Monday, 10/26/2015

No major motions were passed at this meeting.

Monday, 9/28/2015

MOTION:

Move that the Board of Finance authorize payment of \$1,750 to McGladrey LLP for what was considered out of scope work. However, nothing would be paid for the CAFR reports, now and for the duration of the contract, as the CAFR falls within the scope of work. Dolan, Mazzucco. Approved 5-1. Dr. Yonkers voted against the motion.

Monday, 8/24/2015

MOTION:

Move that the Board of Finance authorize the First Selectman, Julie Pemberton, to accept and administer the Neglected Cemetery Account Grant Program as discussed. Mazzucco, DeSalvo.

MOTION:

Move that the Board of Finance authorize the First Selectman to accept and administer the Neglected Cemetery Account Grant Program as discussed, and any future grants that are available to the Town. Mazzucco, DeSalvo. Approved. Unanimous.

Monday, 7/27/2015

No major motions were passed at this meeting.