

**BOARD OF FINANCE
REGULAR MONTHLY MEETING MINUTES
THURSDAY, FEBRUARY 21, 2019**

ATTENDANCE THIS MEETING AND FOR ELECTION YEAR 2018-19 TOTAL 4, 4 REGULAR, 0 SPECIAL						
PRESENT	YES	NO	NO	YES	YES	NO
FOR EY	ANN MARIE OSOWSKI	JOAN NAGLE	KATE TIFFANY	GERRY LACHANCE	ALEXANDER MASSE	MICHAEL MEADOWS
REGULAR	100%	25%	75%	100%	100%	25%
SPECIAL	N/A	N/A	N/A	N/A	N/A	N/A

Also present: First Selectman Catherine Osten, Selectmen Denise Dembinski and Cheryl Blanchard, Robert Tardif, Fred Stone, and Tom Holowaty from the Baltic Fire Department.

1. CALL TO ORDER

Monthly meeting called to order at 7:01 pm.

Motion made by G. Lachance to add an agenda item 4a: Discuss Resident State Trooper Financials with same. Seconded by A. Masse. All in favor.

2. PUBLIC COMMENT

None.

3. REVIEW AND ACT ON MINUTES OF JANUARY 17, 2019 RESCHEDULED REGULAR MEETING

Motion made by A. Masse to approve said minutes. Seconded by G. Lachance. All in favor.

4. DISCUSS BALTIC FIRE DEPARTMENT FINANCIALS WITH SAME

Robert Tardif, Fred Stone, and Tom Holowaty present at table for discussion.

Emergency Management - Same as last year.

Reviewed Budget request for 2019-20.

BFD currently has 28 members.

2018-2019: \$112,000 requested; \$107,329 approved

2019-2020: \$119,340 requested

Discussion on Turn out gear.

\$12,000 increase for 2019-20.

Reviewed BFD Capital requests.

G. Lachance asked if grant applied for retaining wall and parking lot – Priority 1

C. Osten answered have applied to STEAP, not on the approval list – Priority 1

BoF had gone to referendum for building addition, but it was voted down by the town.

G. Lachance asked if Chief Tardif has looked into regionalizing.

Tardif answered no due to low membership.

C. Osten asked Chief Tardif to explain where some towns have paid employees.

Discussion on other towns who have paid employees.

Voluntown, Scotland, Canterbury have 2 paid people on board.

Mrs. Osowski asked about grants on SCBA.

G. Lachance asked about 1099 form filed in 2018.

4A. DISCUSS RESIDENT STATE TROOPER FINANCIALS WITH SAME

Trooper First Class Brian Sumner reviewed and discussed the Resident State Trooper Program.

Constantly changes schedule according to need in town.

Discussion on Fusion Paperboard thefts.

C. Osten stated Trooper Sumner also shows the positive image of Resident Trooper, discusses being here in town often a plus. Resident Trooper can call other troopers for assistance, no need to go through his sergeant. Discussion on gun permits issued. Discussion on road permits for events. DUI Grants issued. Only trooper issued to use ATV. Looking for grant for open land. Requesting 8% increase, includes overtime.

5. REVIEW AND DISCUSS CAPITAL SUBMISSIONS
Tabled.

6. REVIEW AND DISCUSS MONTHLY BOE MANAGEMENT REPORTS WITH REPRESENTATIVE
Megin Sechen reviewed monthly reports. Enrollment declining, now 302 pupils. Looking for \$867,440 increase. BoE budget discussion at March regular meeting. \$42,661 in current governor proposal, it is a proposal by Governor in CT, not guaranteed to pass.

St. Joseph School Golf TOURNAMENT



**MOHEGAN SUN
GOLF CLUB
7 Dows Lane
Baltic, CT 06330**



SCHEDULE

11:30 am - 1:00 pm	Registration & BBQ Lunch
1:00 pm	Shotgun Start
6:00 pm	Dinner, Awards & Silent Auction

Please register by **June 11, 2017** as registration fills quickly
Cost: \$140 per golfer by June 11 (\$160 per golfer after June 11)

COMPETITIONS
Prizes awarded for
**Longest Drive ~ Closest to the Pin
Hole-in-One ~ Putting Contest**
(SEE WEBSITE FOR DETAILS)

**Silent Auction
50/50 Raffle**

For more information contact:
Randy Wilkinson, Treasurer
Council #2336 Baltic, CT
860-822-9291 or info@kofcbaltic.org

Friday, June 30, 2017 Visit www.kofcbaltic.org for more information

If registering by mail, please complete form and enclose with check or money order. Thank you!

GOLFER

I am interested in golfing (includes lunch, dinner, and golf with cart) \$140 pp (by June 11) \$160 pp (after June 11)

Name: _____

Team Contact/Captain: _____

Phone: _____

Email: _____

DINNER & AUCTION ONLY

I will not be golfing but will attend the dinner & silent auction \$40 pp

Children's dinner \$7 pp

Names (indicate if child): _____

GOLF TEAM

Golfer #1 Name: _____ T-shirt Size: _____

Email: _____

Golfer #2 Name: _____ T-shirt Size: _____

Email: _____

Golfer #3 Name: _____ T-shirt Size: _____

Email: _____

Golfer #4 Name: _____ T-shirt Size: _____

Email: _____

Register online at www.kofcbaltic.org

Make checks payable to: **KofC Council #2336** and mail with completed form to:
Knights of Columbus Council #2336
PO Box 481 - Baltic, CT 06330-0481

Board agreed to appropriate monies for new server. Funds to come from REVAL.

Board of Finance

February 21, 2019

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9. REVIEW AND DISCUSS AUDIT AND AUDITOR APPOINTMENT

Quote of Auditor the same as last year.

Motion to accept auditor appointment by A. Masse, seconded by G. Lachance. All in favor.

10. OLD BUSINESS UPDATE

None.

11. PUBLIC COMMENT AND Q & A

None.

12. ANY OTHER BUSINESS PROPER TO COME BEFORE SAID MEETING

None.

13. ADJOURNMENT

Motion made by G. Lachance to adjourn. Seconded by A. Masse. All in favor. Meeting adjourned at 9:05 pm.

Respectfully submitted by,

Colette J. Hoffman

Minutes subject to approval at the next regular meeting.