

Town of Cromwell
Board of Finance
Regular Meeting
Thursday, July 25, 2019 7:00 PM
Cromwell Town Hall- Council Chambers

Minutes

Present: Chairman John Henehan, Vice-Chairman Julius Neto, Edwin Maley Jr., Steve-Wygonowski, Alternate Daniel Kelly, and Alternate Allan Spots,

Also Present: Finance Director Marianne Sylvester, Capitan Kevin Vandër-sloot

Not Present: Amanda Drew, Bob Milardo, and Alternate Jon Dzurka

Called to Order- The meeting was called to order by Chairman Henehehan at 7:07 PM.

Pledge of Allegiance- The Pledge of Allegiance was said by all.

Seat Alternates- Edwin Maley Jr. made a motion to seat Alternate Daniel Kelly and Allan Spots; Seconded by Julius Neto. *All in favor; motion passed.*

Approval of Amended Agenda- Chairman John Henehan made a motion to approve the amended agenda; Seconded by Allan Sports. *All in favor; motion passed.*

Approval of Minutes-

Regular minutes, April 25th, 2019- Julius Neto made a motion to approve of the minutes; Seconded by Daniel Kelly. Allan Spots did not attend this meeting. *All in favor, motion passed.*

Special meeting May 7th, 2019- Julius Neto made a motion to approve of the minutes; Seconded by Allan Spots. *All in favor, motion passed.*

- Page 2, section c, paragraph 2, 1st sentence is accurate, second sentence should be changed to "Discussion ensued relevant to the 779,000".
- Page 2, section c, paragraph 2, 4th line "defined" should be changed to "amended"

- Page 2, section c, paragraph 6, Edwin Maley Jr. made the new motion to approve the \$79,001 to use from the Fund Balance; Seconded by Steve Wynowski.

Regular meeting May 23rd, 2019- Julius Neto made a motion to approve of the minutes; Seconded by Daniel Kelly. *All in favor; motion passed.*
Allan Spotts abstained.

Citizens Comments- None.

Report of Town Manager- Town Manager was not present.

Report of the Finance Director- Finance Director Marianne Sylvester reported that the budget report reflects activity through the end of June. However, it does not reflect the end of the full fiscal year which was included in the packet. They are still in the process of closing out the fiscal year. They are waiting on final bills and revenue on a variety of lines to complete this fiscal year. Mrs. Sylvester anticipates an operating surplus, primary due to revenues. Building permits exceeded their expectations for the fiscal year due to economic envelopment and projects in the town. State aid came in higher than anticipated, as it was budgeted very conservatively over the last fiscal year. Investment income also was another source that came in higher than anticipated. Auditors will be expected in September.

Report of the Tax Collector- Finance Director Marianne spoke for Tax Collector, Doug Sienna. The Tax report is through May, because of some unexpected technical difficulties that is being discussed with the software company.

Old Business- None.

New Business-

1.) Allan Spotts made the motion to open the discussion and action to appropriate \$8,550 within the CNR Fund for the 2019 Bulletproof Vest Partnership grant of which 50% will be reimbursed to the Town; Seconded by Julius Neto. *All in favor; motion passed.*

Captain Kevin Vander-sloot presented it to the board. It was granted permission to apply, receive and appropriate said funds from Capital Non-recurring by the Town Council on July 10th, 2019. This grant is applied for every 2 years. It will cover for 9 vests that will go to current and future employees.

Motion to open the discussion and action to appropriate \$8,550 within the CNR Fund for the 2019 Bulletproof Vest Partnership grant of which 50% will be reimbursed to the Town; Seconded by. *All in favor; motion passed.*

2.) Vice-Chairman Julius Neto made a motion to approve fiscal year 2018-2019 interdepartmental transfers to cover unanticipated expenses in the Elections Department and Legal Expenses. All in favor; motion passed.

3.) Vice Chairman Julius Neto made a motion to open discussion and action to appropriate \$40,000 within the CNR Fund for remediation of blighted conditions at 49 River Road, Seconded by Allen Spotts.

The intent with the funding is to go on the property (per the court order) and clean up the property and bring up to code with Health Department, Development Compliance, and Planning and Zoning regulations. It will also allow the storage of any unregistered vehicles, including junk tractor, boats, and other vehicles.

This discussion is to be tabled and suggested to gather more information on what the cost of fixing the property, and different actions can be taken to save some money.

Edwin Maley Jr. made a motion to table to the discussion for next month; Seconded by Daniel Kelly. *All in favor; motion passed.*

Board of Education- Liaison Report- None at this time..

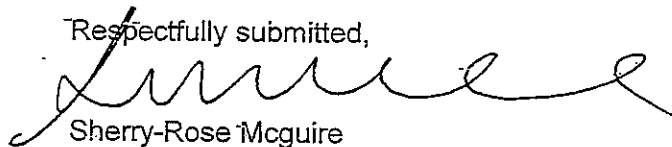
Chairmans Comments- Chairman John Henehan thanked everyone for coming and to enjoy the warm weather.

Vice Chairmans Comments- None.

Good and Welfare- None.

Adjournment- Allan Spotts made a motion to to adjourn the meeting; Seconded by Vice Chairman Julius Neto. *All in favor; motion passed.* Meeting adjourned at 8:05 p.m.

Respectfully submitted,



Sherry-Rose McGuire
Commission Clerk