

BOARD OF FINANCE MEETING HELD ON February 20, 2007

MOTIONS

1. Motion by Rosemarie Naples, Seconded by Loraine Coe that the Board of Finance supports the change from MUNIS to Quality Data in the Tax Collector's and Tax Assessor's offices in 2007. Motion passed unanimously.
2. Motion by Fran Korn, Seconded by Loraine Coe to move \$20,000 from 6020 to 2560 to cover overexpenditures in electricity, telephone and maintenance expenses. Motion passed unanimously.
3. Motion by Fran Korn, Seconded by Loraine Coe to move \$4,500 from Contingency 6020 to line item Office of the First Selectman 1010-204 to cover topographic survey for 37-41 and 45-51 Main Street. Motion passed unanimously.
4. Motion by Rosemarie Naples, Seconded by Elmer Clark to accept the minutes from the February 13, 2007 meeting. Motion passed with one abstention. Yeas – Loraine Coe, Rosemarie Naples, Elmer Clark. Fran Korn abstained because he did not attend that meeting.

These were the motions passed at the February 20, 2007 Board of Finance Meeting.

Respectfully submitted,

Sharon Criscuolo