

**BOARD OF SELECTMEN
FINANCIAL MEETING
June 2, 2010 at 7:30 PM**

PRESENT: Susan Bransfield-First Selectwoman, John Anderson, Carl Chudzik, Brian Flood, Mark Finkelstein, Kathy Richards, Sharon Peters, and members of the press and public.

1. FIRST SELECTWOMAN CALL FINANCIAL MEETING TO ORDER

First Selectwoman Bransfield called the meeting to order at 7:30 pm in the Mary Flood Room of the Portland Public Library.

2. PLEDGE OF ALLEGIANCE

3. APPROVE MINUTES:

(Financial) May 5, 2010: There was a motion by Sharon Peters, seconded by Brian Flood, to approve the minutes of this meeting. Vote:

Ayes: Susan Bransfield, Carl Chudzik, Brian Flood, Mark Finkelstein, Sharon Peters

Nays: None

Abstain: John Anderson, Kathy Richards

Motion passed.

(Special) May 17, 2010: There was a motion by John Anderson, seconded by Brian Flood, to approve the minutes of this meeting. Vote unanimous, motion carried.

4. ACCEPT AGENDA

Mrs. Bransfield asked that the agenda be modified so that the #7 "School Facilities Study Committee –Discussion with candidates" be moved to # 9. There was a motion by accept the agenda as amended by Brian Flood, seconded by Kathy Richards. Vote unanimous, motion carried.

5. COMMUNICATIONS / CORRESPONDENCE: NONE

6. PUBLIC COMMENT: NONE

7. CT Fire Prevention Code Update

Raymond Sajdak, Fire Marshal, told the BOS that he had just received a draft of the code this afternoon. He did not have enough time to review and prepare a presentation for the Selectmen this evening. This item will be placed on a future agenda.

8. Additional Appropriation – Fire Marshal (\$2,000)

RESOLVED, that the following transfer for Fiscal Year 2010 is hereby approved:

Transfer \$2,000 from Account #01-095-000-84001 Contingency to Department Fire Marshal - Account #01-021-000-11003 – Part-time payroll.

There was a motion by Brian Flood, seconded by Kathy Richards, to adopt this resolution. Vote unanimous, motion carried.

9. School Facilities Study Committee – Discussion with candidates

All of the candidates present for the School Facilities Study Committee were interviewed by the Selectmen. Candidates interviewed were Dolores Bates, Michelle Donohue, Lucian Guilmette, Timothy Lavoy, Frank Magnotta, Denise Schneider, and Stephanie Tatro. Michael Agogliati, Kristine Hopp withdrew their candidacy. Mitchell Kogut, Pamela McKeever and Suzanne Wiezbicki were unable to come to this meeting and will be interviewed at a future time.

10. MONTHLY BUDGET REPORT

Questions regarding the monthly budget report should be directed to the Finance Director, Tom Robinson.

11. REFUNDS OF EXCESS PAYMENTS:

There was a motion by Mark Finkelstein, seconded by Brian Flood, to refund CAB East LLC the amount of \$383.92. Vote unanimous, motion carried.

There was a motion by Mark Finkelstein, seconded by Brian Flood, to refund Gary Colby the amounts of \$33.44 and \$147.91. Vote unanimous, motion carried.

There was a motion by Mark Finkelstein, seconded by Brian Flood, to refund Patricia Peters, the amount of \$81.72. Vote:

Ayes: Susan Bransfield, Carl Chudzik, Brian Flood, Mark Finkelstein, John Anderson, Kathy Richards

Nays: None

Abstain: Sharon Peters

Motion passed.

12. **APPOINTMENTS TO BOARDS AND COMMISSIONS** (Re-appointments, vacancies, etc.) none

13. PUBLIC COMMENT : NONE

14. BOARD OF SELECTMEN GENERAL INFORMAL DISCUSSION: NONE

15. FOLLOW UP ITEMS: none

16. ADJOURN MEETING

There was a motion to adjourn the meeting by Sharon Peters, seconded by Kathy Richards. Vote unanimous, motion carried. The meeting was adjourned at 9:25 pm.

Respectfully Submitted,

Laura Siena
Board Clerk