Present: Chairman Doug Humes, Bill Minacci, Brian Allyn Sr., Bryan Johnson

Chairman Humes called the meeting to order at 7:00 pm

Mr. Minacci moved to approve the agenda as presented. Mr. Johnson seconded the motion. Motion carried.

Mr. Allyn moved to approve the minutes from the last meeting. Mr. Johnson seconded the motion. Motion carried.

Mr. Minacci moved to accept the monthly financial reports (2). Mr. Allyn seconded the motion. Motion carried.

Mr. Allyn moved to accept the monthly tax collector report. Mr. Johnson seconded the motion. Motion carried.

Mr. Allyn moved to authorize the Chairman to sign the suspense report. Mr. Minacci seconded the motion. Motion carried.

Discussion and possible action on 10-248A. Chairman Humes has done some research and found that Lebanon CT has implemented this with some changes giving the board of finance more control. Dr. Roy spoke and explained that the statute would help the town by the school not having to keep borrowing funds for capital projects. For example the underground storage tanks, or paving. The board had a brief discussion and suggested that further legal advice is warranted. Mr. Minacci moved to table this item to next meeting, allowing time to seek legal counsel. Mr. Allyn seconded the motion. Motion carried.

Selectman’s Time: Selectman Ohler stated he had nothing formal to report. He thanked the board for all of the discussions that have been done the last few months and looks forward to what comes next. The chairman explained there may need to be a brief meeting after the public hearing.

Treasurer’s time: The only item to mention is that the audit is in review. Chairman Humes stated there may have to be a special meeting with the auditors.

Discussion and possible action on the vacancy on the board. Mr. Johnson explained that he and Mr. Sorrell met with both candidates and both meetings went very well. Because the Democratic Committee chose to nominate Christian for the vacancy, they felt they needed to recommend him for the vacancy.
There was a brief discussion on voting members. **Mr. Johnson moved to table this to the special meeting. Mr. Allyn seconded the motion. Motion carried.**

Public Comment: Christian Allyn appreciates the recommendation of Mr. Johnson and Mr. Sorrell to the board.

Reminder May 15 is the public hearing for the budget.

**Mr. Allyn moved to adjourn. Mr. Minacci seconded the motion. Motion carried.**

Meeting adjourned at 7:15pm

Respectfully submitted,

Ayrslea A Odell

Recording Secretary