

The Board of Selectmen Finance and Administration Subcommittee held a meeting on November 9, 2017 at the Notch Road Municipal Center. Present were: First Selectman Robert Morra; Selectman Michael Eremita; and Administrative Officer Joyce Stille.

1. CALL TO ORDER

The meeting began at 9:45 a.m.

2. TAX DEFERRAL PROGRAM FOR THE ELDERLY

The group reviewed Attorney Barger's opinion on the proposed ordinance. Much of the ordinance is based on Home Rule and minor changes were suggested. By consensus, the group agreed on the suggested modifications but desired one last review over the weekend prior to submission to the Board of Selectmen.

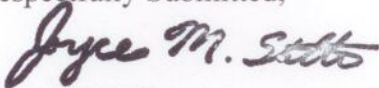
3. FUNDS AND BUDGET DISCUSSION

The group discussed the non-fiduciary funds and proposed a resolution to address the audit issue. We continue discussions with the Board of Education Chair and Superintendent. The deficit in the unemployment line item was discussed. Currently, we will address within budget but may need an additional appropriation from the Board of Finance in the future.

4. ADJOURNMENT

The meeting ended at 10:30 a.m.

Respectfully Submitted,



Joyce M. Stille

Please see minutes of subsequent meetings for approval of these minutes and any corrections hereto.