

BOARD OF FINANCE MINUTES 02/21/2007

The Board of Finance (BOF) held a regular meeting on February 21, 2007 in the Courtroom of Town Hall, 979 Main Street Willimantic, CT 06226.

Members present: Harry Carboni, Andrew Carey III, Hannah Clements, Peter McDevitt, Jr., Christopher Marot, Gordon Muir, and Joseph Underwood.

Note: The Chairman votes only to **make** or **break** a tie.

Chairman Andrew Carey, III called the meeting to order at 7:01 p.m.

Public Comment

No public comment.

Approval of Regular Meeting Minutes – January 17, 2007

Approval of the minutes was postponed until the March meeting.

Distribution of Audit Report

The audit report was passed out to members.

Discussion and Possible Action on General Fund Budget transfer requests

Joseph Underwood, seconded by Hannah Clements, made a motion to accept the budget transfers as presented:

1. Animal Control Department - \$1450 from the Town Contingency fund to heating fuel (218) in the amount of \$1200 and to Outside Contractors (280) in the amount of \$250.
2. Police Department - \$1000 from Equipment (402) to Uniform Cleaning (257).
3. Police Department - \$328 from Outside Contractors (280) to NCIC Collection (200).

Motion PASSED unanimously.

Town Controller's Report

There was no official report due to the current vacancy in the Town Controller's office.

Any Other Business Appropriate to Come Before the BOF – Discussion Only

There was no other business to come before the BOF.

Adjournment

Gordon Muir, seconded by Christopher Marot, made a motion to adjourn at 7:35 p.m.

Motion PASSED unanimously

Christopher Marot, Board of Finance