

MIDDLEFIELD BOARD OF FINANCE
405 Main Street
Middlefield, Connecticut 06455

Minutes of the August 1, 2019 Special Meeting

Jim Irish called the meeting to order at 7:04 pm.

Attendance:

Members

Others

X	Irish, Jim	A	Bailey, Ed
X	Kowal, Melissa		
X	Lowry, David		
X	Malcolm, Alice		
X	Nick, Joel		
X	Wolak, Mary (arrived at 7:08 pm)	A	Rusilowicz, Al

A=Absent

X=Present

The Pledge of Allegiance was recited.

Approval of the Agenda

Melissa Kowal made a motion, seconded by Alice Malcolm, to approve the agenda, as presented. Motion carried unanimously.

Old Business

- A. Consideration of motion to correct amounts and accounts of FY19 year-end transfers recommended to BOS for the Blainville-Southington Regional Health District

Jim Irish explained that the town received a bill from the Regional Health District after the motion for transfers was passed at the last meeting. It ended up that more needed to be transferred from the contingency fund for the last quarter of payments. Mr. Irish explained that the town didn't join the Health District until January 1st, though that had been anticipated to happen on July 1st. This resulted in making only two quarterly payments though the budget had been for four. The buy-in amount had also been included in the budget (approximately \$27,000 payable over three years). The town chose to pay two years of the buy-in during the first year.

Mr. Irish explained that a new motion is needed to adjust the amounts transferred. The money being transferred is for Lee Vito's salary for six months (July to December). The town had billed the Regional Health District for the salary and benefits following that time period and that money was received.

Melissa Kowal made a motion, seconded by Jim Irish, to transfer \$16,739 from line item 01-30-7020 "Regional Health District" and \$11,961 from line item 01-72-9000 "Operational Contingency" for a total of \$28,700 to line item 01-30-7003 "Sanitarian." The transfer is necessary to cover the transitional costs related to joining the Plainville-Southington Regional Health District. Motion carried unanimously.

Jim Irish reported that the Town Meeting will be held on Monday, August 5, 2019. He noted that the issue of the LED lighting will also be covered at that meeting. Mr. Irish then reviewed the agenda for the Town Meeting. Kathy Lowry will also be nominated to the Board of Education's Finance Committee at the meeting. Melissa Kowal also mentioned that she has polled several people and everyone seems to be in favor of the street light project.

Adjournment

Mary Wolak made a motion, seconded by Dave Lowry, to adjourn the meeting. Motion was carried unanimously. The meeting was adjourned at 7:16 pm.

Respectfully submitted,

Debi Waz

Debi Waz
Alwaz First