

## APPROVED MINUTES

### Board of Finance Regular Meeting

April 1, 2010

Room 206-7:30 PM

Chairman Murry Stegelmann called the meeting to order at 8:35 PM. All members of the Board of Finance were present except for Gwen Mogenson. Kate Clarke Buch, Finance Director was also present. All members of the Board of Selectmen were present. Louise Berry and Alan Grey, Director and Assistant Director of the Darien Library were also present.

#### BUDGET DISCUSSION

Murry Stegelmann reviewed a few proposed cuts to the budget and Board of Finance changes to the revenue estimates in the Selectman's Budget, and the reasons behind the proposed changes.

#### TRANSFERS

The Board of Selectmen is requesting \$23,500 from the Reserve Fund from Capital and Non-Recurring Expenditures to fund an architectural study regarding the moving of the Board of Education offices and the Senior Center. Selectman Jayme Stevenson spoke about the programmatic outlines for the Senior Center. Martha Banks made a motion to table the consideration of the transfer request. The Board of Finance wished to know if room requirements and program details would be provided to the architect to guide the space utilization study. The motion was seconded and approved 6-0.

The Selectman are requesting \$710 to cover printing costs from the RTM. Lori Bora made a motion to approve the transfer. The motion was seconded and approved 5-1, with Murry Stegelmann opposed.

A request to transfer \$2700 from Contingency to purchase a map machine for the administrative office was approved upon motion by Liz Mao. The motion was seconded and approved 6-0.

#### BUDGET

The members of the Board of Finance asked Kate Buch to prepare an excel spreadsheet for the budget. The Board distributed a list of proposed cuts and reviewed them for the First Selectman. Callie Sullivan discussed the need to address the budgetary impact of the transfer station that is, that the fees collected now are not enough to support the operation.

#### NEW BUSINESS

Liz Mao made a motion to go to New Business. The motion was seconded and approved 6-0. Jon Zagrodzky reported on the BOE's search for a new Superintendent and the meeting held with interested parties to discuss desired qualifications.

There being no other business, Jon Zagrodzky made a motion to adjourn the meeting. The meeting was seconded and approved 6-0. The meeting was adjourned at 9:00 PM.

Respectfully submitted,

Elizabeth Smith Mao, Clerk