



BOARD OF FINANCE

Clifford J. Hurgin Municipal Center, 1 School Street
Bethel, Connecticut 06801 Telephone: (203) 794-8501

MINUTES OF REGULAR MEETING

Tuesday, January 13, 2015

7:00 p.m.

CJH Municipal Center - Meeting Room "A"

PRESENT: Bruce Cornwell, Chairman, William Kingston, Patricia Smithwick, Eileen Freebairn, Claudia Stephan and Gary Regan. **Absent:** Timothy Draper. Also in attendance was Comptroller Robert Kozlowski.

Call to order/Pledge of Allegiance: Bruce Cornwell called the meeting to order at 7:00 p.m.

Public Comments: None

Minutes of December 9, 2014: Patricia Smithwick made a motion, which was seconded by William Kingston, to approve the minutes as presented. Vote, all in favor, motion unanimously approved. Claudia Stephan abstained from voting as she was not in attendance at the meeting.

Comptroller's Report / Transfers: Comptroller Robert Kozlowski presented the Fiscal Year 2013-2014 transfers.

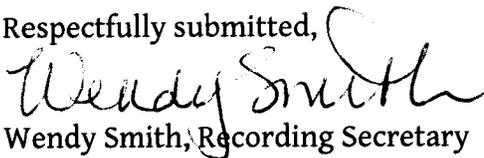
William Kingston made a motion, which was seconded by Eileen Freebairn, to approve the Payroll Transfers as recommended by the Comptroller. Vote, all in favor, motion unanimously approved.

Claudia Stephan made a motion, which was seconded by Patricia Smithwick, to approve the Year End (13-14) Transfers as recommended by the Comptroller. Vote, all in favor, motion unanimously approved.

Patricia Smithwick made a motion, which was seconded by Gary Regan, to approve the Library Construction Project Transfer from LOCIP funds as recommended by the Comptroller. Vote, all in favor, motion unanimously approved.

Adjourn: As there was no further business on tonight's agenda, Patricia Smithwick made a motion, which was seconded by William Kingston, to adjourn the meeting at 7:30 p.m. Vote, all in favor, motion unanimously approved.

Respectfully submitted,


Wendy Smith, Recording Secretary

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TOWN CLERK