

**NORFOLK BOARD OF FINANCE
MINUTES OF JULY 9, 2019 MEETING**

Members present were M. Sconyers, G. Allyn, N. Ritson and J. Tarrant.

The meeting was called to order at 7:32 p.m. by M. Sconyers.

Minutes of the May 14, 2019 meeting was approved on a motion by G. Allyn, second by J. Tarrant and unanimously approved.

Under correspondence, the Tax Collector requested to reimburse a tax overpayment of \$80.40 which was approved on a motion by M. Sconyers, second by N. Ritson and unanimously approved.

The BOE is returning \$5,000.00, and the Town has a surplus of approximately \$400,000.00. Unspent funds will be added to the Positive Fund balance.

The First Selectman reported that road spending and chip sealing will be a big expense this summer together with getting trucks ready for winter, including repairs.

There is a meeting scheduled with Maria Horn and the BOE to review ECS, MBR, special education and regionalization at Botelle on August 1st at 5:30.

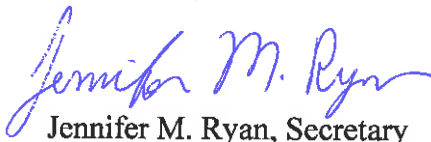
The Treasurer reported that pass-through income is really an offset. M. Sconyers relayed that the collapsed format is an easier format for her report. Through the end of May, 99% of what was due had been collected by the Tax Collector.

There was nothing under 2/3 vote.

Under public comment, Phylis Bernard mentioned the need for repairs to her road, Aetna Lane.

On Motion of J. Tarrant, second by G. Allyn and unanimously approved, the meeting adjourned at 7:46 p.m.

Respectfully submitted,


Jennifer M. Ryan, Secretary