

**NORFOLK BOARD OF FINANCE
MINUTES OF MAY 14, 2019 MEETING**

Members present were M. Sconyers, G. Allyn, L. Groppo, G. Mudge, N. Ritson, K. Sebach, and J. Tarrant.

The meeting was called to order at 7:30 p.m. by M. Sconyers.

Mr. Tarrant was appointed in place of Mr. Torrey.

Minutes of the April 9, 2019, April 16, 2019 and April 30, 2019 meetings were approved on a motion by N. Ritson, second by G. Allyn and unanimously approved.

There was nothing under correspondence.

The First Selectman reported that the Town is looking good and he is carefully monitoring what lines are getting close, as four roads need chip sealing, and two more need paving. The Town was over for salt, sand, winter overtime and heating costs. The 2019-2020 Mill Rate was set at 26.98 % on a motion by M. Sconyers, second by L. Groppo and unanimously approved.

G. Sinnamon presented the summary of his audit report. He explained that having on hand two months of operating expenses is a good reserve. In 2025 a major debt will be paid off. The Town has good and lots of controls in place and everyone is very cooperative with his work.


The Treasurer is working on a different format for her report, and will remove the last column for clarity. The Town is in good shape.

There was nothing under 2/3 vote.

Under public comment, Superintendent Iacobelli was unable to attend the April 16, 2019 meeting. She commented and wanted to clarify pension payments for catch-up versus the non-certified employees and costs for professional development.

On Motion of K. Sebach, second by G. Allyn and unanimously approved, the meeting adjourned at 8:05 p.m.

Respectfully submitted,


Jennifer M. Ryan, Secretary