

**BOARD OF FINANCE
BUDGET MEETING
Tuesday, February 13, 2007**

MEMBERS PRESENT:

Mary Cody
Kathleen Corbet
Robert DiPanni
John Laird

Susan LaPerla
Virginia Lastner
Roger Smith
Robert Spangler
Daniel Ward

Judy Neville, Chairman

ALSO PRESENT:

George Maranis, Administrative Officer; Gary Conrad, Chief Financial Officer; Frank DeNicola, Director of Public Works; Mike Pastore, Town Engineer; Mose Saccary, Highway Operations Superintendent; Bill Oestmann, Administrative Superintendent, Public Works Department; John Howe, Parks Superintendent; Steve Benko, Recreation Director; Jim Rogers, Transfer Station Superintendent; Catherine Sturgess, Director, New Canaan Nature Center; Jeb Walker, Chairman, and Joan Guzzetti and Bob Rogers, members, Park & Recreation Commission; Ditte Reifsnnyder, Chairman, Board of Education; Rachel Kirkpatrick, New Canaan Advertiser.

Judy Neville called the meeting to order at 7:03 pm and called the roll. Because Ms. LaPerla, Mr. DiPanni, and Mr. Spangler had not yet arrived (they all subsequently did), Ms. Neville asked that Alternate Ms. Lastner be seated, and this was agreed to unanimously.

Mr. DeNicola, Mr. Pastore, Mr. Oestmann, Mr. Saccary, Mr. Rogers and Mr. Howe presented their respective Public Works departmental budgets, while Mr. Benko presented the Park & Recreation budget.

At the conclusion of the presentations, the members of the Board of Finance directed several questions to the presenters dealing with both operating and capital expenditure budgets. No final actions were taken by the Board with respect to any of the budgets.

Mr. Rogers discussed the Swimming Pool "Small Funds" budget, focusing on the recording of interest expense on Pool-associated debt. It was the consensus of the Board that the interest expense for 2007-2008 should be recorded in the Town's debt service.

At this point, 10:16 pm, The Board voted unanimously to go into Executive Session to discuss personnel matters. The Board returned to regular session at 10:34 pm and, after a brief presentation by Ms. Lastner on the Board of Education's deliberations on the school bus contracts, the Board voted unanimously to adjourn at 10:40 pm.

Respectfully submitted,

Robert DiPanni, Secretary