

The Board of Selectmen Finance and Administration Subcommittee held a meeting on April 20, 2016 at the Notch Road Municipal Center. Present were: First Selectman Robert Morra; Selectmen Michael Eremita and Robert Neil; and Administrative Officer Joyce Stille.

1. Call to Order  
The meeting began at 12:30p.m.
2. Budget Discussion  
The group discussed the current budget and projected unexpended funds, purchases being considered, possible budget transfer requests and the continued funding of the Bolton Lakes Regional Water Pollution Control Project through the Town budget.
3. Establishment of Funds  
The Finance and Administration Subcommittee reviewed a discussed the creation of a fund to cover the payments/contributions for employees separating from employment from the Town. The fund will be recommended for adoption by the Board of Selectmen at the special meeting.
4. Adjournment  
The meeting ended at 1:25P.M.

Respectfully submitted,

Joyce M. Stille  
Administrative Officer

Please see minutes of subsequent meetings for approval of these minutes and any corrections hereto.