

The Board of Selectmen Finance and Administration Subcommittee held a meeting on May 21, 2015 at the Notch Road Municipal Center. Present were: First Selectman Robert Morra; Selectmen Robert Lessard and Robert Neil; and Administrative Officer Joyce Stille.

**1. CALL TO ORDER**

The meeting began at 10:40 A.M.

**2. DISCUSSION ON CHARTER STUDY COMMITTEE RECOMMENDATIONS**

The list of items for a Charter errata sheet is being reviewed.

**3. DISCUSSION ON ORDINANCES**

The group reviewed the proposed ethics ordinance based on comments from the Town Attorney. The group agreed to keep the reference to CGS Section 1-82 but to delete the imposing fine language. Instead of a fine, the group agreed to add language about restitution of any pecuniary benefit received. Ms. Stille is to review these items with Attorney Barger.

**4. DISCUSSION ON CONTRACTED SERVICES**

The Town of Columbia signed the agreement for Bolton to provide Building Official services.

**5. DISCUSSION ON BUDGET**

The members began discussions on possible reductions to the FY16 budget for recommendation to the full board. The Town's matching cost for the Resident State Troopers will impact decisions. The group will meet again after the state budget is determined.

**6. ADJOURNMENT**

The meeting ended at 12:15 P.M.

Respectfully submitted,

Joyce M. Stille  
Administrative Officer

PLEASE SEE THE MINUTES OF SUBSEQUENT MEETINGS FOR THE APPROVAL OF THESE MINUTES AND ANY CORRECTIONS HERETO.