

**MINUTES
BOARD OF FINANCE
REGULAR MEETING
March 19, 2019
City Hall Auditorium**

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A **REGULAR MEETING** of the Board of Finance was held in the City Hall Auditorium on Tuesday, March 19, 2019.

Present were Mayor Elinor Carbone and Board of Finance Members Laurene Pesce, Chris Beyus, James Wright, and Lance Boynton. City Comptroller Alice Proulx was also present.

Board of Finance Members Christopher Anderson and Mark Bushka were absent.

Mayor Carbone called the meeting to order at 5:01 p.m. starting with the Pledge of Allegiance.

MINUTES

On a motion by Mr. Beyus, seconded by Mrs. Pesce, the Board voted unanimously to accept the minutes of the regular meeting held January 15, 2019. Mr. Wright abstained.

OPEN TO PUBLIC

On a motion by Mr. Boynton, seconded by Mr. Beyus, the Board voted unanimously to open the meeting to the public. No one from the public wished to speak.

FRANKLIN STREET REDESIGN

On a motion by Mrs. Pesce, seconded by Mr. Boynton, the Board voted unanimously to waive the City's bid process and approve BL Companies Inc. to complete the redesign of the Franklin Street streetscape and the proposed Franklin Street parking lot.

Mayor Carbone provided a brief background on the project. She explained that the City's Engineering Department is busy planning for the pavement management program that was approved in November, 2018, and stated that BL Companies Inc. has already completed much of the design work for Franklin Street.

BOE REPORTS

On a motion by Mr. Beyus, seconded by Mr. Wright, the Board voted unanimously to accept the Board of Education financial reports.

BUSINESS: DEPARTMENT HEADS

On a motion by Mr. Boynton, seconded by Mrs. Pesce, the Board voted unanimously to consider business by Department Heads. Ms. Proulx reported that she will be contacting the City's auditors to coordinate a presentation regarding the financial statements for the fiscal year ending June 30, 2018.

BUSINESS: MAYOR & MEMBERS


On a motion by Mr. Boynton, seconded by Mr. Beyus, the Board voted unanimously to consider business presented by the Mayor and Members of the Board of Finance.

The Board discussed pending legislation that was proposed at the State Capital, and how the City of Torrington could be affected. Mayor Carbone reported that the City Council approved for the City to release a Request for Developer Qualifications for 100 Franklin Street.

ADJOURNMENT

On a motion by Mr. Beyus, seconded by Mr. Wright, the Board voted unanimously to adjourn at 5:28 p.m.

Respectfully submitted,
Jonathan R. Draper, Asst. Clerk

ATTEST: 
CAROL L. ANDERSON, MMC
CITY CLERK