

A **REGULAR MEETING** of the Board of Finance was held in the City Hall Auditorium on Tuesday, September 19, 2017.

Present were Mayor Elinor Carbone and Board of Finance Members Laurene Pesce, Mark Bushka, Christopher Anderson, Joshua Ferreira and Frank Rubino. Member JoAnn Fenty was absent.

Mayor Carbone called the meeting to order at 5:00 p.m. starting with the Pledge of Allegiance.

MINUTES

On a motion by Mr. Ferreira, seconded by Mrs. Pesce, the Board voted unanimously to accept the minutes of the Regular Meeting held on August 15, 2017. Mr. Anderson and Mr. Bushka abstained.

OPEN TO PUBLIC

On a motion by Mr. Bushka, seconded by Mr. Anderson, the Board voted unanimously to open the meeting to the public. There was no one present who wished to speak.

TAX COLLECTOR REPORT

Tax Collector Launa Goslee gave an update on the last fiscal year's collections and the total outstanding at the end of FY 16/17. She reported on jeopardy taxes collected, refunds issued, and the collection rate.

TABLED: BRD. OF EDUC. BUDGET TRANSFER

On a motion by Mr. Anderson, seconded by Mr. Rubino, the Board voted unanimously to table authorization of the transfer of surplus funds from the 2016-2017 Fiscal Year Torrington Board of Education Budget to the Torrington Board of Education Capital Account as described in Supt. Clemons letter dated August 7, 2017.

BRD. OF EDUCATION FINANCIAL REPORT

On a motion by Mr. Ferreira, seconded by Mr. Bushka, the Board voted unanimously to accept the Board of Education financial report.

BUSINESS: Mayor and Members

On a motion by Mr. Rubino, seconded by Mr. Anderson, the Board voted unanimously to consider business presented by the Mayor and members of the Board of Finance.

The Board discussed motor vehicle taxes. Mayor Carbone said TTC, LLC has agreed to wait another month before sending out that tax bill, and that there has been a complete repeal of the State's mill rate cap on motor vehicles. Mayor Carbone and Board Members discussed billing options with Ms. Goslee and agreed to wait until the State budget is set.

ADJOURNMENT

On a motion by Mr. Anderson, seconded by Mr. Ferreira, the Board voted unanimously to adjourn at 5:37 p.m.

ATTEST: JOSEPH L. QUARTIERO, CMC
CITY CLERK