

**MINUTES
BOARD OF FINANCE
SPECIAL & TELEPHONIC MEETING
August 28, 2018**

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A SPECIAL and TELEPHONIC MEETING of the Board of Finance was held in the Mayor's Office on Tuesday, August 28, 2018.

Present were Mayor Elinor Carbone, City Comptroller Alice Proulx, and Public Works Director Jerry Rollett. Torrington Public Schools Director of Facilities David Bascetta and Board of Finance Members Lance Boynton, Laurene Pesce, Christopher Anderson, and Mark Bushka joined by telephone.

Mayor Carbone called the meeting to order at 11:43 a.m.

Budget Transfers: Approved

On a motion by Mr. Anderson, seconded by Mrs. Pesce, the Board voted unanimously to authorize the budget transfer requests described in City Comptroller Alice Proulx's memo dated August 15, 2018.

BOE Fund Reallocation: Approved

On a motion by Mr. Bushka, seconded by Mrs. Pesce, the Board voted unanimously to approve the request made by the Torrington Board of Education and Interim Superintendent Susan Lubomski to authorize the reallocation of \$145,000 of Capital Resource funding to be applied to the projects described in Superintendent Lubomski's letter dated August 14, 2018.

Adjournment

On a motion by Mr. Anderson, seconded by Mr. Bushka, the Board voted unanimously to adjourn at 11:50 a.m.

Respectfully submitted,
Jonathan R. Draper, Asst. Clerk

ATTEST: *Carol L Anderson*
CAROL L. ANDERSON, MMC
CITY CLERK