



**Board of Finance – Meeting Minutes**  
**Date: June 25, 2001**  
**Town of Redding, Connecticut**

Present: C. Friedberg, J. Demaree, J. Hirschauer, P. Sullivan  
Also present: Natalie Ketcham, Larry Hutvagner and Patricia Moisio

Mr. Friedberg called the June 25, 2001 meeting of the Redding Board of Finance to order at 8:02 p.m. in the Hearing Room of the Redding Town Office Building.

**APPROVAL OF MINUTES**

**Motion:** That the Redding Board of Finance accept the minutes of the April 4, 2001 meeting as submitted. Approved. Unanimous. Demaree, Hirschauer

Motion: That the Redding Board of Finance accept the minutes of the May 9, 2001 meeting as submitted. Sullivan, Hirschauer. Approved. Unanimous.

**DISCUSSION AND ACTION ON TAX COLLECTOR SUSPENSE LISTING**

Tax Collector, Patricia Moisio, recommended a total of \$6,656 of uncollectible and uncollected taxes, over three years old, to be transferred to the Property Tax Suspense Listing.

Motion: That the Redding Board of Finance recommended a transfer of uncollectible, uncollected property taxes to the Suspense List as per the list supplied by Tax Collector. Demaree, Hirschauer. Approved. Unanimous.

**BUDGET DISCUSSION**

Mr. Hutvagner reviewed the status of the current budget. Three areas will come in over budget: Police gasoline account, Highway Department, snow removal and related services/supplies, and Special Legal, litigation expenses. Year-end transfer recommendations will come before the Board in August.

Mrs. Ketcham noted that a review of the legal expenses for the year is being done.

Mrs. Ketcham also reported that the Community Center is scheduled for occupant October 1, 2001. The Selectmen are now dealing with what to do with the current Heritage House. The costs of renovating the building for use as office space are being estimated. In addition, appraisals for resale as residential property are being obtained.

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## **UPDATE ON AUDIT**

Mr. Hutvagner reported the auditors had been in for a preliminary review of the books. He added that many of the manual accounting systems had been computerized.

## **EXECUTIVE SESSION**

**Motion:** That the Redding Board of Finance recess to executive session to discuss personnel matters. Sullivan, Hirschauer. Approved. Unanimous.

The meeting recessed at 8:29 p.m.

## **RECONVENE**

The chair reconvened the meeting in public session at 9:19 p.m.

## **ACTION ON SALARY INCREASES**

**Motion:** That the Redding Board of Finance approve the transfer from contingency of \$79,832.64, as recommended by the Redding Board of Selectmen, for salary increases for non-union, non-elected personnel and the police contract for fiscal year beginning July 1, 2001. Sullivan, Demaree. Approved. Unanimous.

**Motion:** That the Redding Board of Finance approve a transfer from contingency of \$13,821.81 representing a 4% increase in salary and \$3,870.11 in benefits for the First Selectman, Registrars, Tax Collector, Town Clerk and Treasurer to be pro rated effective November 1, 2001. Demaree, Hirschauer. Approved. Unanimous.

## **ADJOURNMENT**

**Motion:** That the Redding Board of Finance meeting be adjourned. Sullivan, Demaree. Approved. Unanimous.

The meeting was adjourned at 9:22 p.m.

Respectfully submitted,

Mary Maday, Recording Secretary