

**Town of Colebrook
Board of Finance**

Minutes to the Meeting on April 15, 2015

Members Present

J. Millar, Chairman
R. Carfiro
T. Corvo
D. Johnstone
M. Neal

Absent

J. Dorazio

Others Present

None

The meeting was called to order at 7:00 p.m. by Chairman, J. Millar.

1. Reviewed issues raised at the budget hearing on April 9. There having being none, D. Johnstone moved to submit to referendum on May 5 the budget and mill rate that were recommended by the Board on March 18. Second, R. Carfiro. Passed unanimously.
2. Following brief discussion, M. Neal moved to reappoint King, King & Associates as the town's auditors. Second, T. Corvo. Passed unanimously.
3. Reviewed a list of suspense transfers recommended by the tax collector, L. Bartlett. The list contained \$14,404.12 in real estate representing the shortfall on a foreclosure sale, and \$1,232.63 in motor vehicle items. J. Millar moved to approve the transfers as recommended. Second, D. Johnstone. Passed unanimously.
4. Two follow ups were discussed and agreed for the September meeting: J. Millar will invite L. Bartlett to review the town's foreclosure policy and the agenda will include discussion of opening the auditor appointment to bid.
5. R. Carfiro moved to approve the minutes of March 18, 2015. Second, D. Johnstone. Passed unanimously.
6. M. Neal moved to adjourn. Second, J. Millar. Passed unanimously.

The meeting adjourned at 7:20 p.m.

Respectfully submitted,

Martha F. Neal
Secretary