

**TOWN OF TRUMBULL
APPROVED SPECIAL MEETING MINUTES
BOARD OF FINANCE
April 4, 2016**

CALL TO ORDER

Chairman Hammers called the Board of Finance meeting to order at 8:05 pm at the Town Hall, Trumbull, Connecticut. All those present joined in a moment of silence for the brother in law of Mary Chiota who passed away and for Mr. Kelly's sick wife and followed with the Pledge of Allegiance.

ATTENDANCE

Present

Elaine A. Hammers, Chairman
William S. Haberlin
Roy Molgard
Andrew Palo
Scott Zimov
Vincent DeGennaro, Alternate

Absent

Thomas Kelly
Ted Chase, Alternate
Karen A. Egri, Alternate

Also present:

Maria Pires, Finance Director

The Chair indicated that Mr. DeGennaro would be voting for Mr. Kelly.

FISCAL YEAR 2015-2016 SUPPLEMENTAL APPROPRIATION

04-16-01

Mr. Haberlin moved, seconded by Mr. Molgard, to appropriate funds from WPCA-Retained Earnings #20-315200 to WPCA-Professional services and Fees #20100000-522202 for the funding of the approved balance owed by Trumbull WPCA to the Bridgeport WPCA as of March 31, 2016, subject to Town Council approval of the Wastewater Treatment Agreement.

Mr. Haberlin moved, seconded by Mr. Molgard, to enter into Executive Session to discuss pending litigation and contract negotiations at 8:19 pm.

Vote: 6-0-0

Mr. Zimov moved, seconded by Mr. Haberlin, to end Executive Session at 9:35 pm.

Vote: 6-0-0

Mr. Haberlin moved, seconded by Mr. Zimov, to amend the motion and appropriate from the WPCA-Retained Earnings #20-315200 \$852,921 to WPCA-Professional services and Fees #20100000-522202 \$852,921 for the funding of the approved balance owed by Trumbull WPCA to the Bridgeport WPCA, as of March 31, 2016, subject to Town Council approval of the Wastewater Treatment Agreement.

Vote: 6-0-0 motion carried

Vote: 5-0-1 (abstained: Palo)

ADJOURNMENT

By unanimous consent, the meeting was adjourned at 9:42 pm.

Respectfully submitted,

Maria T. Pires, Finance Director
Acting Clerk – Board of Finance