

**Beacon Falls Board of Finance
10 Maple Avenue
Beacon Falls, CT 06403**



**BEACON FALLS BOARD OF FINANCE
Special Transfer Request
February 13, 2015
MINUTES
(Subject to Revision)**

1. Recommendation from First Selectman

Chairman Jack Levine emailed the Board of Finance a recommendation from the First Selectman for a transfer of \$19,900 to support the next four to six weeks of winter operations. A request for a poll vote via email or a special meeting was sent to the Board.

VOTE BY POLL: Under Sec. 7-342 (see attached Chapter 106 of Connecticut State Statutes) "...in any case involving a vote of the board on an appropriation, or a transfer within an existing appropriation, the chairman or, in his absence, the clerk or any two members, may, in lieu of calling a meeting of the board, poll the members thereof; and the clerk shall cause to be prepared and filed with the town clerk, within two weeks, a statement of the result of such poll. Four polled members shall constitute a quorum for such transaction of business." If at least four members of the BOF agree to do a poll vote and at least 3 members say "yes" to the motion, we can do a vote via e-mail.

All Board of Finance members agreed to vote via an email poll.

2. Transfer Request of \$19,900 for an Emergency Expenditure for Sand & Salt

Motion to transfer \$19,900 from the Contingency Account, Line Item 10.90.85.1984 to Snow Removal (Material), Line Item 10.90.59.1690: **Rodorigo/Dowdell**; no discussion; all ayes via email vote.

Respectfully submitted,

Marla Scirpo
Clerk, Board of Finance