



**Town of Ridgefield
Board of Finance
Approved Meeting Minutes
February 20, 2018**

I. Call to order

D. Ulmer called to order the meeting of the Board of Finance at 7:32 PM on February 20th, 2018, Ridgefield Town Hall, 400 Main Street, Ridgefield, CT (Large Conference Room). Board Members (D. Ulmer, D. Moccia, Connelly, J. Mancini, and A. Freidenrich) were in attendance.

Additional Officials in attendance include: J. Berendsen-Hill (Tax Collector), Kevin Redmond (Controller), and Molly McGeehin (Treasurer).

II. Public Comment

No public comment.

III. Approval of Minutes

D. Ulmer moved and J. Mancini seconded the motion to approve the January 16, 2018 meeting minutes. Motion carried 5-0.

IV. Treasurer's Report (January 2018)

M. McGeehin states that as of January 31, 2018 – there will be a surplus of \$191k. The negative balances within the report were secondary to not floating a bond.

V. Tax Collectors Report (January 2018)

J. Berendsen-Hill states that supplemental has gone above the budgeted amount. As of February 20, 2018, the town is at 102% of the budget. Delinquent motor vehicle taxes went out in February and will go out again in

May. There are not a considerable number of overpayments to refund. The deadline to appeal is February 28, 2018. There was an uptick in December due to prepaid property taxes.

VI. BOE Financial Report

S. Connelly spoke about the 3.1% BOE budget. The budget amount, excluding special education services is 2.5%. D. Moccia requested a total dollar amount (increase) as well as a list of the 27 administrators' salaries and responsibilities (omitting names); however, this request has yet to be addressed.

VII. Controller's Report

K. Redmond spoke with the Building Inspector recently who stated that the town is trending okay for the year. There is nothing expected between now and June 30th, 2018.

VIII. Old Business

No old business.

IX. New Business

No new business.

X. Adjournment

S. Connelly moved and A. Freidenrich seconded the motion to adjourn the meeting at 9:05 pm. Motion carried 5-0.

Respectfully Submitted By:

Shannon Freda