

**Approved Minutes of the Board of Finance
Special Meeting - Friday, April 15, 2011**

A special meeting of the Board of Finance of the Town of Ridgefield was held in the small conference room Town Hall on Friday, April 15, 2011 at 9:00 o'clock A.M. (E.D.T.).

* * *

Members present and absent were as follows:

Present

Jill Bornstein, Vice Chair
David Ulmer
Margaret Price Sims

Absent

Peter Gomez
Marty Heiser

* * *

Ms. Bornstein called the meeting to order at 9:00 A.M. and introduced and read the following resolutions:

RESOLVED: That The Recommendation Of The Board Of Finance Relative To The Appropriation Of \$45,179,476 For Town Expenditures (Including Debt Service on Both Town and Education Capital Projects) For The Fiscal Year Commencing July 1, 2011 And Ending June 30, 2012, be approved and recommended for adoption by the legal voters of the Town.

RESOLVED: That The Recommendation Of The Board Of Finance Relative To The Appropriation Of \$79,213,314 For Board Of Education Expenditures For The Fiscal Year Commencing July 1, 2011 And Ending June 30, 2012, be approved and recommended for adoption by the legal voters of the Town.

RESOLVED: That The Recommendation Of The Board Of Finance Relative To The Appropriation Of \$96,000 For The Purchase And/Or Lease Of Police Vehicles For The Fiscal Year Commencing July 1, 2011 And Ending June 30, 2012, be approved and recommended for adoption by the legal voters of the Town.

RESOLVED: That the resolution entitled "Resolution Appropriating \$1,900,000 For Both Ridgefield Public Schools And Town Building Energy Projects And Authorizing The Issuance Of \$1,500,000 Bonds Of The Town To Meet Said Appropriation And Pending The Issuance Thereof The Making Of Temporary Borrowings For Such Purpose", a copy of which is attached hereto, be approved and recommended for adoption by the legal voters of the Town.

RESOLVED: That the resolution entitled “Resolution Making Appropriations Aggregating \$1,704,500 For Various Town Roads And Infrastructure Improvements And Equipment And Authorizing The Issuance Of \$1,704,500 Bonds Of The Town To Meet Said Appropriations And Pending The Issuance Thereof The Making Of Temporary Borrowings For Such Purpose”, a copy of which is attached hereto, be approved and recommended for adoption by the legal voters of the Town.

RESOLVED: That the resolution entitled “Resolution Appropriating \$754,500 For The Acquisition Of Fire Vehicles And Authorizing The Issuance Of \$754,500 Bonds Of The Town To Meet Said Appropriation And Pending The Issuance Thereof The Making Of Temporary Borrowings For Such Purpose”, a copy of which is attached hereto, be approved and recommended for adoption by the legal voters of the Town.

RESOLVED: That the resolution entitled “Resolution Appropriating \$150,000 For Sidewalk Improvements And Authorizing The Issuance Of \$150,000 Bonds Of The Town To Meet Said Appropriation And Pending The Issuance Thereof The Making Of Temporary Borrowings For Such Purpose (Provided That The Bonds Shall Be Reduced By The Amount Of Any State LOCIP Grants Received For Such Purpose)”, a copy of which is attached hereto, be approved and recommended for adoption by the legal voters of the Town.

RESOLVED: That the resolution entitled “Resolution Appropriating \$170,000 For Asbestos Abatement At Farmingville Elementary School And Veterans Park Elementary School And Authorizing The Issuance Of \$170,000 Bonds Of The Town To Meet Said Appropriation And Pending The Issuance Thereof The Making Of Temporary Borrowings For Such Purpose”, a copy of which is attached hereto, be approved and recommended for adoption by the legal voters of the Town.

RESOLVED: That the resolution entitled “Resolution Making Appropriations Aggregating \$728,821 For The Acquisition Of Equipment And Improvements And Authorizing The Issuance Of \$728,821 Bonds Of The Town To Meet Said Appropriations And Pending The Issuance Thereof The Making Of Temporary Borrowings For Such Purpose”, a copy of which is attached hereto, be approved and recommend for adoption by the legal voters of the Town by Town Meeting vote.

Ms. Price Sims moved that said resolutions be adopted as introduced and read and the motion was seconded by Mr. Ulmer. Upon roll call vote the ayes and nays were as follows:

AYES
Jill Bornstein
David Ulmer
Margaret Price Sims

NAYS
None

Ms. Bornstein thereupon declared the motion carried and the resolutions adopted.

Ms. Price Sims made and Mr. Ulmer seconded a motion to adjourn the meeting at 9:30 A.M. Vote 3-0. Motion approved.

Respectfully submitted

Kevin F. Redmond
Director of Finance
April 15, 2011