

**ROXBURY BOARD OF FINANCE
REGULAR MEETING MINUTES
JULY 21, 2009**

CALL TO ORDER

Chairman, Gary Lord, called the meeting to order at 7:00 p.m. Members also present were Wayne Piskura, James Conway and Hugh Rawson. Kevin Dumas was absent.

The Board members each expressed their appreciation for the fine service and friendship of BOF member Toby Goldfarb who passed away on June 28th.

APPROVAL OF MINUTES

Motion by Hugh Rawson to accept the minutes of the May 19, 2009 meeting as presented, second by Wayne Piskura. Motion carried.

Motion by Gary Lord to table the minutes of June 16, 2009 for lack of a quorum, second by Hugh Rawson. Motion carried.

POLICY OF FUNDING CAPITAL EXPENSES

Discussion followed, no action taken. Agreed to wait for the full Board's input.

FILLING OF VACANCIES (BOF) CGS Chapter 106, Sec. 7-343

Discussion on filling the unexpired term of Toby Goldfarb which expires on November 22, 2011.

Motion by Gary Lord to nominate Donald Greenstein to fill the unexpired term of Toby Goldfarb, second by Wayne Piskura. Motion carried.

OTHER BUSINESS

Treasurer, Kimberlee Baron, alerted the Board that the approved fiscal year 2009-2010 budget did not reflect the transfer of funds from Judd's Bridge to South Street as outlined in the footnote. Discussion followed. No action taken. Once costs are known for the South Street repair project, this issue will be presented to Town Meeting.

Discussion of single-stream recycling. First Selectman, Barbara Henry, is going to a meeting with CRRA on this subject.

Motion to adjourn by Wayne Piskura at 8:51 p.m., second by James Conway.
Motion carried.

Respectfully submitted,

Wayne Piskura, Acting Secretary

These minutes are not considered official until approved at the next Regular Meeting of the Board of Finance.