City of Ansonia
Board of Alderman
Finance Committee
February 8, 2016

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The meeting was called to order at 7:08 PM.

Present were Rich Kaslaitis, Joe Jeanette, Denise Hunt, Charlie Stowe, and Chairman Lorie Vaccaro.

Chief Jared Heon of ARMS spoke in favor of passing the capital improvement plan indicating that it was long overdue. There were no other speakers for public session.

Attorney Joe Fasi indicated that the capital improvement plan would be up to the discretion of the city, and that he would be working with the Mayor's office.

Comptroller Bill Nimons indicated that the plan was still in draft form, and some of the numbers were stale. Further, that it would have to be fine-tuned in the near future.

Mayor Cassetti wanted to ensure that this capital improvement plan, if passed, would not raise taxes.

Mr. Nimons stated that there would be no tax credit increase as long as we could flat lined the budget.

Alderman Stowe made a motion to tentatively set the date of May 10, 2016 for referendum. Motion was seconded by Joe Jeanette he, and passed 5-0.A motion was also made to adopt the strategy of the capital improvement plan, by Rich Kaslaitis, seconded by Joe Jeanette. Motion carried 5-0.

Mr. Nimons asked if attorney Fasi would draft a letter to the board of alderman; he replied yes. Meeting was adjourned at 7:45 PM.

Respectfully submitted,

Lorie Vaccaro
Chairman, Finance