Call to Order / Pledge of Allegiance

Christopher Besescheck, Chairman, called the Regular Full Board of Apportionment & Taxation meeting to order at approximately 6:55 p.m. All those present recited the Pledge of Allegiance

Roll Call
Christopher Besescheck, Chairman- Present
Judson Crawford- Present
Wayne Bragg- Present
Jim Tickey, Vice Chairman- Present
John Belden- Present
Charlotte Madar- Present

Administration
None.

Public
None.

AGENDA ITEMS

1. APPROVAL OF MINUTES FROM FEBRUARY 23, 2012 MEETING.

Charlotte Madar moved to approve the Full Board of A&T February 23, 2012 meeting minutes; seconded by Wayne Bragg. A voice vote was taken and motion passed 6-0.

Charlotte Madar moved to consider the add on from the Voter Elections Department for a transfer of funds; seconded by Jimmy Tickey. A voice vote was taken motion passed 6-0
1. REPORTS- CONTINGENCY REPORT- We are still in the middle of our Budget Hearings.

2. REPORTS- TRANSFER REPORT- none.

3. REPORTS- CHAIRMAN’S REPORT- We are still in our Budget Hearings.

4. OLD BUSINESS- None.

5. NEW BUSINESS- REQUEST FROM VOTERS TO TRANSFER $11,675

Pete Pavone submitted paperwork to the committee explaining why they are transferring the funds. We had a few uncertainties such as the Presidential Primary. We are going to be asking the Board of Alderman for funding for the Republican primary. We have some reserves leftover but we are really tight on funds. The sheet is attached. The calculations are based on balance as of 2/24/2012. The move to Lafayette school added 11 weeks at 30 hours per week ($11,675) because the move was not accounted for in the 2011-2012 budget. Also we need the funds for the system audit of Shelton Registrar of Voters database with State CVR database in preparation for redistricting.

Pete Pavone explained how they are proposing to change the voting districts. Pete also showed the committee a map of the new voting districts.

Jimmy Tickey moved to approve the transfer of four accounts into account 001-0500-041-03 -712.40-08 to part-time employee’s account which is account 001-0500-413-01-02 for a total amount of $11,675; seconded by Wayne Bragg. A voice vote was taken and motion passed 6-0.

6. NEW BUSINESS- REQUEST FROM PROBATE COURT TO TRANSFER $500 FROM PROFESSIONAL SERVICES TO OFFICE SUPPLIES

Charlotte Madar moved to approve the transfer of $500 from Professional Fees account 001-1100-419.30-01 to Office Supplies account 001-1100-419.40-04 as requested; seconded by Judson Crawford. A voice vote was taken and motion passed 6-0.

7. FINANCE COMMITTEE REPORT

Christopher Besescheck explained, that the Board of A&T Finance Committee opened up several bids.

Charlotte Madar noted she still is receiving mailings for the Board of A&T Finance Committee and doesn’t want that packet sent to her.
8. ADJOURNMENT

Charlotte Madar moved to adjourn the Regular Full Board of Apportionment and Taxation; seconded by John Belden. A voice vote was taken and the motion passed 6-0.

The meeting adjourned approximately 7:08pm.

Respectfully submitted,

Melissa Anglace
Clerk, Board of Apportionment and Taxation