

Minutes of Regular Meeting on March 13, 2012
Tuesday – TIME: 7:30 P.M.

- 1. Roll Call:** Chairman Folker called the meeting to order at 7:30pm. Commissioners Dennis Poitras, Randy Weidig, Teresa Galipeau and Linda Yanke were present. Public present: Eleanor Geiling and Sandra Labrecque.
- 2. Minutes:** The Minutes of the Special Meeting of February 14, 2012 were reviewed. A motion to accept the Minutes was presented by Chairman Folker. Commissioner Poitras moved first, Commissioner Weidig seconded the motion.
- 3. Director's Report:** Director Miller stated that the water heater has been installed. Director Miller will send out the proposed Management Plan for fiscal year 2012-2013 to the Commissioners in early April to review prior to the April meeting. Director Miller distributed the Annual Report to the Commissioners.
- 4. Public to be heard:** None
- 5. Financial Report:** Chairman Folker made the motion to approve the financial report for March. Commissioner Yanke moved first, Commissioner Poitras seconded the motion and the motion was approved.
- 6. Correspondence:** Director Miller presented a letter from the Department of Economic and Community Development stating that their budget for the Rental Assistance Program has been decreased and that Ashford Housing Authority will also have a decrease in the funding amount.
- 7. Business:** It was agreed that with the replacement of the water heater the Commissioners will have to discuss the Pilot Tax with the First Selectman.
- 8. Executive Session:** A motion to move into Executive Session was made by Commissioner Weidig at 8:02 pm, Commissioner Galipeau seconded the motion. A motion to exit Executive Session was made by Commissioner Galipeau at 8:15 pm, Commissioner Yanke seconded the motion. No motions were made in Executive Session.
- 9. Adjournment:** Motion to adjourn by Chairman Folker at 8:16 p.m. Commissioner Yanke motioned first, Commissioner Weidig seconded and the motion carried.

Submitted:

Jessica Miller