



SPECIAL MEETING MINUTES OF THE
CONNECTICUT PORT AUTHORITY
FINANCE COMMITTEE
TUESDAY, MARCH 26, 2018 (2:00 P.M.)
OLD LYME TOWN HALL

Present: Chairman Bonnie Reemsnyder; Board Chairman, Scott Bates (via phone); Executive Director Evan Matthews; Joe Salvatore, Program Chairman, CPA; Gerri Lewis, Office Manager, CPA

Absent: John Johnson

Call to Order

Chairman Reemsnyder called the meeting to order at 2:00 p.m.


Public Participation relating to Agenda Items - None

Hiring Process: Employees

This process will be reviewed annually. Ms. Reemsnyder will put together a hiring process for review at the next meeting. A schedule of potential positions will be discussed. It was suggested looking at the DAS website for potential positions.

Finance Report:

The committee discussed the Statement of Revenues and Expenditures, the period ended February 28, 2018. At the April meeting a draft budget for 2018-19 will be



reviewed. The committee also discussed taking \$75,000 out of Operating Reserves to be placed in the legal line of the current budget.

A motion to recommend moving \$75,000 from the Operating Reserves line to the legal line in the current budget was made by Chairman Bates, seconded by Ms. Reemsnyder and was so voted unanimously.

Blum Shapiro Audit Services Update

Evan reported that we are still waiting for Mr. Nossek's review.

State Audit Update

Evan updated the committee. He noted that a draft of the audit was forthcoming and it was going to be sent to Robinson & Cole. We have not heard anything further.

Amicus Brief re: NY/EPA lawsuit

John Casey of Robinson & Cole will be preparing this brief for CPA and others that will be on board. He will do a motion to intervene. Chairman Bates noted that he received a call from Congressman Courtney and there are at least two or three different suits out there.

2018-2019 Budget

See Finance Report. Ms. Lewis will check with Gowrie on the D&O and Workers Comp. Insurance.

Executive Session pursuant to C.G.S. 1-200(6)(D) relating to site selection or the lease, sale, or purchase of real property None



Adjournment.

A motion to adjourn at 3:21 p.m. was made by Chairman Bates, seconded by Ms. Reemsnyder and so VOTED unanimously.

