

Received 8:43 AM
December 7, 2020
Susan J. Jeanfavre
Assistant Town Clerk

Board of Finance Minutes – Regular Meeting
December 3rd 2020

The meeting was called to order at 7:01 pm.

Present: Phil Birkett, Tracy Martin, Kristine Thoma, Chris Parkhurst, David Fenn Adele Terrell (Alt.),
Carrie Levine, Tom Weik, Town Treasurer
Absent: Hunter Weik (Alt)

Presentation by Auditor

David Cappelletti from Clermont Accounting-the town auditor, gave presentation on the town audit findings and completed audit. Final audit is showing a surplus in municipal budget for fiscal year 2019-2020. Estimated fund balance increased to \$1,886,000.00

Motion made by Phil Birkett to accept the audit and its findings and submit to OPM. Motion seconded by Chris Parkhurst. Tracy Martin, Kristine Thoma, David Fenn, Chris Parkhurst, Phil Birkett all in favor, Carrie Levin- opposed, motion passed.

Discussion on expenditures and overage reports with the town treasurer, specifically the line item for tree removal, as it is near its limit. Also, discussion on P&Z legal line item which is expected to go over.

Discussion on Steep grant awarded to the town for transfer station retaining wall. Town still awaiting bids and then selectman and finance board will approve funding and move to a town meeting for final approval.

Discussion on future BOF meeting dates and times for upcoming year 2021. Thursday nights, 7pm via zoom until pandemic restrictions are lifted. Dates and schedule attached as addendum.

Motion made to accept the schedule by Kristine Thoma, Seconded by David Fenn. Motion passed Unanimous.

Discussion on Officers for the Morris BOF for upcoming year 2021.

Nomination made to Re-elect Tracy Martin as Chairman was made by Chris Parkhurst, Seconded by Kristine Thoma. Vote- unanimous, Tracy Martin to remain Chairman of the Morris BOF for year 2021.

Nomination made to Re-elect Chris Parkhurst as Vice Chairman was made by Tracy Martin, Seconded by Kristine Thoma. Vote- Unanimous, Chris Parkhurst to remain Chairman of the Morris BOF for year 2021.

Nomination made to Re-elect Kristine Thoma as Clerk/Secretary by Tracy Martin, Seconded by Phil Birkett. Vote- Unanimous, Kristine Thoma to remain Clerk/Secretary of the Morris BOF for year 2021.

Motion made by Phil Birkett to accept meeting minutes as written for 10/22/2020 BOF Meeting. Tracy Martin Seconded. Vote- Unanimous motion Passed

Public Comment- There was public comment questions submitted and answered through the Zoom Chat.



Discussion for new business to reimburse board members for outside expenses- Zoom Software upgrade, paid by Chris Parkhurst and invoices, receipts for town expenses that were requested by Carrie Levin. It was agreed that any purchases or information obtained moving forward would have to be approved by the board and come from the chair or vice chair if it was a request by the Board of Finance to avoid any future expenses/reimbursements for material/services/software, that was not board approved.

Tracy Martin made the motion to adjourn at 8:37 pm. David Fenn seconded the motion. Motion was approved unanimously, motion carried, meeting adjourned at 8:37 pm

Respectfully Submitted,
Chris Parkhurst- Vice Chairman

Morris Board of Finance Meeting Dates for 2021 – Thursdays 7:00pm-ZOOM

January- 14th & 20th

February- 11th & 25th

March- 4th, 11th, 18th, 25th

April- 1st, 8th, 15th, 22nd, 29th

May- 6th, 13th, 20th, 27th

June- 3rd, 10th, 17th, 24th

July- 8th & 22nd

August- 12th & 26th

September- 9th & 23rd

October- 14th & 28th

November- 14th & 28th

December- 2nd & 16th

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