Board of Finance Minutes

Received 1:42 PM

March 9, 2021

Susan J. Jeanfavre

Assistant Town Clerk

Regular Meeting, February 25, 2021 7:00pm

The meeting was called to order at 7:00pm.

Present: Tracy Martin, Chris Parkhurst, Phil Birkett, Kristine Thoma, David Fenn, Carrie Levine, Adele Terrell

Absent: Hunter Weik

Motion was made to approve the uncollectible tax bills for $1,972.65 by Tracy Martin

2nd by Carrie Levine

Motion carried by unanimous vote

Chris Parkust to sign and send to Tax Collector

The balance of the Covid expense refund will be used to pay the Torrington Area Health Department, as directed by the Governor’s office. We are awaiting an invoice from Torrington Area Health. The Town’s expenses were $14,233.41, the town received $17,827.64 in funds from the state.

It was noted that Planning and Zoning may be seeking an additional $6,000 in legal fees line item for this year and may need up to $10,000 funded in legal fees next year.

David Fenn made a motion to accept the Minutes of the Board of Finance meeting, January 14, 2021 as amended. Carrie Levine 2nd the motion, the motion carried by unanimous vote. The amended action was to change Adele Terrell from being absent to present.

Phil Birkett made the motion to adjourn at 8:07pm, David Fenn 2nd the motion, motion carried, meeting was adjourned at 8:07pm.

Respectfully Submitted,

Tracy Martin

Board of Finance Chairman