

Board of Finance Minutes – Regular Meeting
March 25, 2021

Zoom Meeting

Received April 7, 2021 Laura Halloran Town Clerk

Tracy Martin called the meeting to order at 7:00 pm.

Present: Chris Parkhurst, Phil Birkett, Tracy Martin, Kristine Thoma, Adele Terrell (Alt.), Carrie Levine

Absent: Hunter Weik (Alt), David Fenn

Invited Guests in attendance: Lewis Clark-Highway Dept. Foreman, Tom Weik-1st Selectman

Motion made by to Kris Thoma to seat Adele Terrell (Alt.) for David Fenn. Phil Birkett seconded the motion. Motion was approved unanimously, motion carried.

Motion made by Adele Terrell to rescind the motion to accept transfer of funds from assigned fund balance in CNR to unassigned fund balance in the amount of \$27,197.00 total. Carrie Levine seconded the motion. Motion was approved unanimously, motion carried.

Board of Finance didn't review the 2020/2021 income and expenditure reports during this meeting.

Board of Finance reviewed the 2021/2022 budget worksheet and updated accordingly. Requests will be made to a few departments to join a future meeting to discuss amounts requested on specific line items. Lew Clark was present to review the items in question for the highway department.

Motion made by Adele Terrell to accept the meeting minutes as amended for the 3/11/2021 meeting. Carrie Levine seconded the motion. Motion was approved unanimously, motion carried.

No public comment.

Adele Terrell made the motion to adjourn at 7:45 pm. Phil Birkett seconded the motion. Motion was approved unanimously, motion carried, meeting adjourned at 7:45 pm

Respectfully Submitted,
Kristine Thoma- Clerk