

Received  
April 28, 2021  
Laura Halloran  
Town Clerk

Board of Finance Minutes – Regular Meeting  
April 22, 2021

*Hybrid Meeting*

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

Present: Chris Parkhurst, Tracy Martin, Kristine Thoma, Adele Terrell (Alt.), David Fenn

Absent: Hunter Weik (Alt), Phil Birkett, Carrie Levine

Invited Guests in attendance: Lewis Clark-Highway Dept. Foreman, Tom Weik-1<sup>st</sup> Selectman, Rob Ebner & Michael – Morris Fire Company & Rick Nicoletti - Treasurer

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

The Morris Fire Company Pension Plan was discussed. Motion made to approve the presented pension plan and send to a town meeting made by Chris Parkhurst. David Fenn seconded the motion. Motion was approved unanimously, motion carried.

Board of Finance reviewed the 2021/2022 budget worksheet and updated accordingly. Capital Non-Recurring was discussed in depth.

Motion to approve and recommend to the Board of Selectman to appropriate \$144,000.00 to the wall at the transfer station made by Adele Terrell. Chris Parkhurst seconded the motion. Motion was approved unanimously, motion carried.

Motion made for Smoky Hollow recovery of funds and apply to transfer station wall made by Chris Parkhurst. David Fenn seconded the motion. Adele Terrell abstained. Motion was approved, motion carried.

Motion made by Adele Terrell to accept the meeting minutes as amended for the 4/15/2021 meeting. Kris Thoma seconded the motion. David Fenn and Tracy Martin abstained. Motion was approved, motion carried.

No public comment.

Adele Terrell made the motion to adjourn at 8:43 pm. David Fenn seconded the motion. Motion was approved unanimously, motion carried, meeting adjourned at 8:43 pm

Respectfully Submitted,  
Kristine Thoma- Clerk