

Board of Finance Minutes – Regular Meeting
April 29, 2021

Hybrid Meeting

Received 9:05 AM
May 6, 2021
Susan J. Jeanfavre
Assistant Town Clerk

Tracy Martin called the meeting to order at 7:01 pm.

Present: Chris Parkhurst, Tracy Martin, Carrie Levin, Adele Terrell (Alt.), David Fenn, Phil Birkett, Tom Weik- 1st Selectmen, Lew Clark,- Highway Dept. Rick Nicoletti-Treasurer
Absent: Hunter Weik (Alt), Kris Thoma

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

7:05pm- Kris Thoma joined the meeting, Adele Terrell remained seated.

Discussion on Capital Projects and future projects and funding

8:15 pm- Adele Terrell left the meeting, Kris Thoma was seated.

8:18pm Carrie Levin lost connection, reconnected at 8:20 pm

Discussion on budget lines items, Greenwoods Foundation, Beach and Rec Gate Guard Salaries, Highway Department Seasonal Employee, School Budget 2020, Health Insurance

Motion made by Chris Parkhurst to Approve the 2021-2022 budget for \$9,104,916.00 and to hold the public hearing on May 20th 2021 at 7pm in the Morris Community Hall, 3 East St, Morris, CT 06763. Motion Seconded by David Fenn. Chris Parkhurst, David Fenn, Phil Birkett, Tracy Martin, Kris Thoma all in favor, Carrie Levin abstained, motion carried.

Discussion on all future BOF meetings to go back to in person at the community hall with the option for board members to call in if they are unable to attend in person.

Motion Made by Chris.Parkhurst to send a recommendation to the board of selectmen for town meeting for the replacement of the 2001 International Dump Truck for the Highway department with a one-time transfer from Fund balance of \$155,000.00. Seconded by Phil Birkett. Motion was approved unanimously. Motion carried.

Motion made by David Fenn to accept the meeting minutes for the 4/22/2021 meeting. Kris Thoma seconded the motion. Motion was approved unanimously, motion carried.

No public comment.

Phil Birkett made the motion to adjourn at 8:41 pm. Carrie Levin seconded the motion. Motion was approved unanimously, motion carried, meeting adjourned at 8:41 pm

Respectfully Submitted,
Christopher Parkhurst