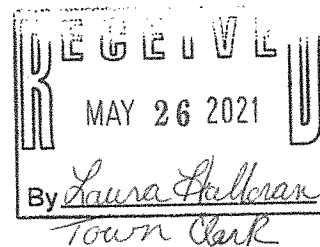


Board of Finance Minutes – Regular Meeting  
May 13, 2021



Tracy Martin called the meeting to order at 7:04 pm.

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

Absent: Hunter Weik (Alt), Adele Terrell (Alt.),

Board of Finance reviewed the 2021/2022 budget worksheet and presentation updating accordingly.

Motion made by Chris Parkhurst to approve the 2021-2022 budget for \$9,104,916.00 and to hold the public hearing on May 20<sup>th</sup> 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 Levine abstained, motion carried.

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 the Fund balance of \$155,000.00. The remainder of funds will come from that line item in Capital Non-Recurring. Seconded by Phil Birkett. Motion was approved unanimously. Motion carried.

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

Motion made by Chris Parkhurst to approve the minutes of the 4/29/2021 meeting. Phil Birkett seconded the motion. Motion was approved unanimously, motion carried.

Carrie Levine left the meeting at 8:01pm.

Public comments were made.

Chris Parkhurst made the motion to adjourn at 8:03 pm. Phil Birkett seconded the motion. Motion was approved unanimously, motion carried, meeting adjourned at 8:03 pm

Respectfully Submitted,  
Kristine Thoma- Clerk