

Town Clerk

From: Adele Terrell <delterrell56@gmail.com> on behalf of Adele Terrell
Sent: Thursday, April 28, 2022 2:43 PM
To: Town Clerk; Tracy Martin; Carrie Levine; David R. Fenn; Hunterweik; Philip Birkett; Kip Finch
Subject: Special BOF Meeting April 21, 2022

Meeting was called to order at 8:00 pm. Present where, Tracy Kip, Dave, Phil, Carrie via zoom and Adele.

Rob Ebner came in once again to discuss the replacement of Engine 5. Rob stated the Morris Fire Company is willing to put in \$50,000.00 for the replacement cost. The BOF discussed giving \$250,000.00 out of Fund Balance and allocating \$250,000.00 out of Capital, giving MFC a total of \$500,000.00. Adele made a motion to give the \$500,000.00 to MFC, Dave seconded. All members voted yes in favor. It was recommended that taking \$250,000.00 from the Fund Balance be brought to a Town Meeting. Dave seconded the motion. All members voted are in favor and voted yes.

The Transfer Station was discussed and all voted in favor of the small increase they have requested.

The board discussed the Building Inspector as well as the ACO (Animal Control Office).

It was requested the the board have the Pension Committee come in as well as Beach & Rec, LVA (Litchfield Volunteer Ambulance) come in to discuss the cost they charge. It was also requested the Greenwoods come in and explain what they do and also explain the amount of money they have requested. Tracy said she would contact these groups.

The question was asked of Tom Weik if he has any idea what the raise increase might be for all employees. Tom stated he had no idea.

Dave made a motion the meeting end at 8:57 pm, Adele seconded.

Respectfully,
Adele Terrell
Board Of Finance Clerk

Sent from my iPhone

Received
Asst. Town Clerk
Susan J. Glavin
APR 29 2022
10:10 A.M.