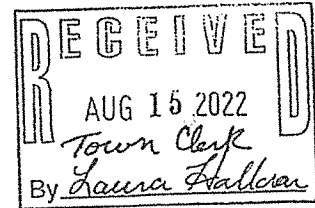


Town Clerk

From: Adele Terrell <delterrell@icloud.com> on behalf of Adele Terrell
Sent: Saturday, August 13, 2022 6:56 AM
To: townclerk@townofmorrisct.com
Subject: Fwd: Minutes. BOF meeting August 4, 2022



Made a mistake in the clerks address when I sent these on the 8th. 🙄

Sent from my iPad

Begin forwarded message:

From: Adele Terrell <delterrell@icloud.com>
Date: August 8, 2022 at 10:15:28 AM EDT
To: joel.helpfulguy@gmail.com, 4vaiello@optonline.net
Subject: Fwd: Minutes. BOF meeting August 4, 2022

Sent from my iPad

Begin forwarded message:

From: Adele Terrell <delterrell@icloud.com>
Date: August 8, 2022 at 10:12:41 AM EDT
To: tracy@desertdogsstudios.com, townclerk@townofmorrisct.com, carrieplevin@gmail.com, kipfinch@me.com, hunterweik@yahoo.com, philipdbirkett@gmail.com, drfenn49er@gmail.com, scott.pottbecker@gmail.com, delterrell56@gmail.com
Subject: Minutes. BOF meeting August 4, 2022

Present at the meeting, Kip, Phil, Hunter, Tracy, Carrie and Adele

Meeting called to order at 7:00p.m

Tracy mad a motion to seat Hunter for Dave Finn. Adele seconded all in favor.

Carrie made a comment that she was concerned as to what this meeting was all about.

Chairman Finch stated the meeting was to discuss the recent "Change to Budget Transfers" made by the Selectman to the town's Policies and Procedures Manual. The change reads:

The Town Budget is passed on a departmental level basis. Departmental expenses greater the the original budget appropriation require Board of Finance approval based on the following procedures.

There was a discussion regarding if we have a departmental or line item Budget, and line overage approval process.

Chairman Finch explained that once a line item has been gone over Budget, the Board of

Finance can ask for an explanation, but the money is already spent and there is no approval.

Chairman Finch showed the board a page from the Town Budget that reads "For informational Purposes Only" which has been placed after the Budget department totals and before the Budget line item breakdowns. It was asked where the Budget was changed from line item to departmental. He stated that the Town does not have a departmental Budget, we have a line item Budget.

Hunter made a motion that we have the auditor come in to discuss the changes to the Policy and Procedures Manual. Adele seconded, all voted in favor.

Chairman Finch made a motion to adjourn at 7:48 p.m. Hunter seconded, all in favor.

BOF Clerk
Adele Terrell

Sent from my iPad