

Board of Finance Minutes  
August 18, 2022  
7 pm

- Special

Received  
Asst. Town Clerk  
Susan J. Jeon  
SEP 09 2022  
8:38 A.M.

The meeting was called to order at 7pm by Chairman Finch.

Present: Adele Terrell, Phil Birkett, Carrie Levine, Tracy Martin, Dave Fenn, and Kip Finch  
Also present: Tom Weik - First Selectman, Rick Nicoletti - Town Treasurer, and Dave Cappelletti, Auditor

Absent: Hunter Weik, Scott Pottbecker

Tom Weik, First Selectman discussed the new generator for the Morris Fire House. The existing generator was no longer fixable and needed to be replaced. He presented the board with 3 bids. The Selectman chose Sharon Electric because he could have the generator in a weeks time, vs. months with the other companies. The total cost estimate was \$50,000.

Dave Fenn made the motion to recommend Sharon Electric for \$50,000 and to have this sent to town meeting. Phil Birkett seconded the motion. All voted aye, motion carried, unanimous.

Dave Cappelletti, Auditor, from Clermont & Associates, LLC, came in to discuss the changes that the selectmen made to the Policies and Procedures Manual. A discussion was held focusing on Board of Finance approval of line item overages vs. departmental overages.

Chairman Finch made a motion to endorse the changes to the Policies and Procedures Manual, as updated by the Selectman. Dave Fenn seconded the motion. Phil Birkett, Dave Fenn, and Chairman Finch voted aye. Carrie Levine, Adele Terrell, and Tracy Martin voted naye. Motion failed.

Carrie Levine left the meeting at 7:57pm.

Tracy Martin made a motion to transfer the money from the General Fund Balance to cover the expense of the purchase of the Morris Fire House Generator, if approved at town meeting. Adelle seconded the motion. All voted aye, motion carried, unanimous.

Adelle Terrell made the motion to adjourn the meeting at 8:20 pm, Phil Birkett seconded the motion. All voted aye, and the meeting adjourned at 8:20 pm.

Respectfully Submitted,

Tracy Martin for Adele Terrell, Clerk