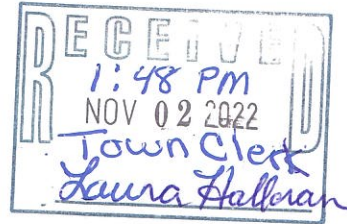


Board of Finance
Regular Meeting
10/13/2022



Present: Kip Finch, Dave Fenn, Phil Birkett, Tracy Martin, Carrie Levine (via Zoom), and Scott Pottbecker (via Zoom)

Absent: Adelle Terrell, Hunter Weik

Meeting was called to order at 7pm by Chairman Finch

Motion made by Tracy Martin to seat Scott Pottbecker for Adelle Terrell. Second by Dave Fenn. All voted Aye. Motion passed unanimously. Scott Pottbecker was seated.

Chairman Finch reported that the audit is being finalized.

Review:

- The firehouse generator was purchased with a total cost of \$40,641.26.
- Planning and Zoning legal fees may go over budget.
- The well pump at Eldridge was struck by lightning and had to be replaced. \$9,000 repair, making the water testing line item to go over budget. Looking to be reimbursed by insurance carrier Hartford Steam Boiler.

Phil Birkett made the motion to approve the minutes as written of the September, 2022 meeting of the Board of Finance. Second by Dave Fenn. All voted aye. Motion passed unanimously.

There was a discussion regarding the role of the Board of Finance.

Phil Birkett made the motion to adjourn at 7:46. Seconded by Dave Fenn. All voted aye, the meeting adjourned at 7:46 pm.

Respectfully submitted,

Tracy Martin