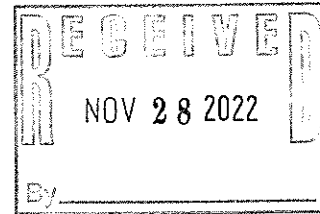


Board of Finance
Regular Meeting
11/3/2022



Present: Kip Finch, Dave Fenn, Phil Birkett, Tracy Martin, Carrie Levine (via Zoom), Adelle Terrell (arrived at 7:06pm)

Absent: Scott Pottpecker, Hunter Weik

Meeting was called to order at 7pm by Chairman Finch

Treasurer Rick Nicoletti discussed the budget and overages with the registrars due to election. The State of Connecticut has given the town a grant of \$1,000 to help cover the cost.

First Selection Tom Weik discussed The Sandy Beach Commission interlocal agreement.

- The General Liability Insurance is part of both Litchfield and Morris.
- Required that the First Selectman from both towns will meet with the Chairman of the Commission at least 1 x per year.

Also discussed that there is an expected increase in the education budget due to the student population and possibly health insurance costs.

There was an overview of Highway projects.

Dave Cappelletti from Clermont Associates presented the audit for review. Adelle Terrell made the motion to approve the audit for 2021-2022. Phil Birkett seconded the motion. All voted yea, motion passed.

Phil Birkett made the motion to approve the minutes of the Board of Finance for the regular meeting on 10/13/2022, as written. Tracy Martin seconded the motion. All voted yea, motion passed.

Adelle Terrell made the motion to adjourn at 7:48 pm. Dave Fenn seconded the motion. All voted yea. The meeting was adjourned at 7:48 pm.

Respectfully submitted,

Tracy Martin