

Regular Meeting Board of Finance (BOF) December 8, 2022

The meeting was called to order at 7:01 pm.

Present: Phil Birkett, Tracy Martin, Kip Finch, Carrie Levine (via Zoom), Scott Pottbecker (Alt.)
Dave Fenn, Hunter Weik (Alt.)

Absent: Adele Terrell, Clerk

Tracy Martin made the motion to seat Scott Pottbecker. Dave Fenn Seconded the motion. All voted aye. Scott Pottbecker was seated.

Discussion with the Head of the Highway Dept, (Kyle R.) and 1st Selectman to discuss pending projects and costs attributed.

Discussion of Sandy Beach P&L Agreements and Finances. The BOF Chair will ask Sandy Beach Commission to attend a meeting in Jan 2023 to discuss the above.

Discussion of Monthly reports

Motion by Hunter W. to add discussion and vote on BOF Calendar/Meeting dates for 2023. 2nd by Tracy M. All voted aye.

Motion to approve New BOF, 2023 Meeting Calendar (attached by Kip F.) made by Phil B, 2nd by Tracy M, All voted aye.

Motion to put BOF Officer Selection on agenda made by Tracy M. 2nd by Phil B. All voted aye.

Motion by Tracy M. to seat Kip F. as 2023, BOF Chair. 2nd by Phil B. All voted aye.

Motion by Tracy M. to nominate Adelle T. as BOF Clerk for 2023. 2nd by Dave F. All voted aye.

New Business: None

Public Comment: Joel Skilton wanted the 1st Selectman and the BOF Chair to know there were FOIA requests awaiting review in their mail slots in the town hall.

Kip F. made the motion to adjourn at 7:43 pm. Scott Pottbecker seconded the motion. All voted aye, the meeting was adjourned at 7:43 pm.

Respectfully Submitted, Hunter Weik