

Regular Meeting Board of Finance (BOF) 28 Feb 2023

The meeting was called to order at 19:01

Present: Kip Finch, Adele Terrell (via Zoom), Hunter Weik, Carrie Levin (via Zoom), Tracy Martin, Scott Pottbecker (via Zoom.)

Absent: Phill Birkett

Tracy made a motion to seat Scott, Hunter seconded the motion. All voted aye.

BOF reviewed the "Draft Budget" proposal. Draft Presented by 1st Selectman with Rick Nicoletti present via Zoom.

BOF discussed asking for specific Department Heads to meet with the BOF to go over proposed Department budgets. Kip will reach out to the Department Heads for coordination.

– The Two motions below (1 & 2) are in addendum to the very same motions made at the 2/21/2003 meeting. The attending BOF members on 2/21/2023 were unaware Adele dropped off of Zoom. Kip confirmed that upon video review, he saw Adel drop off Zoom at times consistent with voting on the motions.

1. Motion by Hunter to approve meeting minutes from 2/21/2023, AT seconded the motion, vote passes. TM abstained.
2. Motion by Hunter to reassign Completed CNR project overages to Unassigned in CNR. TM seconded the Motion, all voted aye.

Carrie left the meeting at 20:52

Scott left the meeting at 20:44

- No new business discussed

- Public Comment: floor opened to Joel Skilton for comment.

Motion by Kip to adjourn at 20:46, seconded by Adellel. All voted aye.

Respectfully Submitted,

Hunter Weik