



Regular Meeting Board of Finance (BOF) 3/21/2023

The meeting was called to order at 19:00

Present: Kip Finch, Hunter Weik, Carrie Levin (via Zoom), Adele Terrell (via Zoom) Tracy Martin, Phill Birkett

Absent: Scott Pottbecker

BOF Members met with the Head of the Fire Department (Robert McIntosh) to discuss their proposed budget

BOF Members met with the Highway Department Head (Kyle Rosenbeck) to discuss their proposed budget

BOF reviewed the Capital Projects list proposal created by the Capital Project Committee. The proposal was presented to the BOF by Kyle Rosenbeck. This included an assessment of the FY and future planning suggestions.

AT left the meeting at 2011

BOF discussed the need to call in additional Department Heads to discuss budget proposals. It was agreed we would not need to call in any additional Department Heads at this time.

AT returned at 2019 via Zoom

KL asked for open discussion time with the BOF to discuss concerns she had with past and present budgetary items. Due to the multitude of concerns, the BOF Chair (KF) respectfully asked KL for a written list of concerns to allow the BOF time to review and address her concerns in an effective manner. KL agreed to this request.

PB made a motion to enable KF to sign the Tax Collection Certification List presented previously to the BOF by Rick Nicoletti (present via Zoom for discussion as needed.) HW seconded the motion, All voted Aye. Motion Passed.

AT left the meeting at 2045

New Business: None

Public Comment: None

Motion to adjourn made by TM at 2047. Seconded by PB. All present voted aye.

It was noted meeting minutes from 3/21/2023 were not reviewed and voted on in this meeting. KF will add this task for review and vote at the next the next scheduled meeting.