

Regular Meeting Board of Finance (BOF) 7 March 2023

The meeting was called to order at 19:01

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

Absent: Adele Terrell, Scott Pottbecker

BOF Members met with the Department Head (Elana Granoth) of the Library to discuss their proposed budget

BOF Members met with the Department Head (Christine Davilla) of the Senior Center/Beach & Recreation to discuss their proposed budget

BOF reviewed Capital Requests for FY and future planning

BOF discussed bids for repair of East Shore Rd. with the 1st Selectman

- Motion by HW to allocate \$170K from CNR to augment the \$500K Steep Grant 1st Selectman received from the State of CT. HW Recommended to the Selectman this matter go to town vote to lock-in the contract.
PB seconded the motion. TM voted No. Motion passed

1st Selectman notified the BOF of the Town putting the outdated "Highway Truck" up for sale.

Comment by 1st Selectman, the Town had entered into a Memorandum of Understanding with Harwinton, Animal Control from "Now until June 30th."

HW made a motion to approve the BOF meeting minutes from 2/28. TM seconded the motion, All voted Aye. Motion Passed.

BOF Chair, KF will reach out to additional Town Department Heads and invite them to discuss their FY proposed budgets with the BOF at the next scheduled meeting

New Business: None

Public Comment: None

Motion to adjourn made by KF at 20:37. seconded by PBI. All voted aye.

Respectfully Submitted,

Hunter Weik

