

Regular Meeting Board of Finance (BOF) 4/4/2023

The meeting was called to order at 19:01

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

Absent: Scott Pottbecker

KF made a motion to add BOE budget discussion to the agenda. PB seconded the motion. All Aye.

- Chris Leone presented the proposed Region 6 FY budget to the BOF.

TM joined the meeting at 1911

No alternates were seated

PB made a motion to approve the meeting minutes from 3/17 & 3/21. HW 2nd, all Aye.

BOF worked on Draft Budget Session, discussion to finalize budget. BOF decided as a group to delay the final approval process until all board members were able to weigh in.

Discussions with 1st selectman on the Solar array project. Motion to Code of ordinance agreed to by the BOS made by PB, HW 2nd, All Aye

New Business.

- East Shore Road Project Discussion
- Grants applied to add 2 Pickleball Courts to JMS and aADA compliant Boat Launch.

Public Comment: None

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

Respectfully Submitted,

Hunter Weik