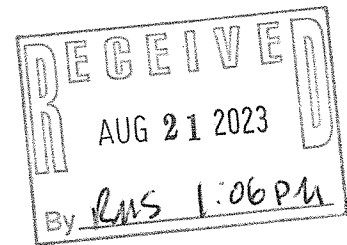


Regular Meeting Board of Finance (BOF) 5/2/2023



The meeting was called to order at 19:01

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

KF made a motion to add discussion with Kyle Rosenbeck to the agenda. Discussion held on his Capital Request for a Turf/Ground Maintenance machine . PB seconded the motion. All Aye.

- Kyle Resonbeck discussed the capital cost projected for the E. Shore Culvert project. He received 9 project bids and confirmed the lowest was approved by the engineers. The cost savings are projected to be > \$500K to the town.

Motion BY TM to move \$50K from Capital Unassigned to Culvert/East Shore Project & recommend BOS send this to a town meeting. 2nd AT, all Aye.

Motion by KF to bring the BOF proposed budget in the amount of \$9,500,165 to a public hearing on May 10th at 1900. AT 2nd, Motion Passed, KL abstained.

New Business. 1st Selectman discussed a few grant proposals and general discussion items.

PB made a motion to approve the meeting minutes from 4/18, AT 2nd. Motion passed, HW abstained..

Public Comment: None

Motion to adjourn made by AT at 2011. KF 2nd, all Aye..

Respectfully Submitted,

Hunter Weik