

Regular Meeting Board of Finance (BOF) 14 November 2023

The meeting was called to order at 19:00

Present: Kip Finch, Hunter Weik, Phill Birkett, Scott Pottbecker

Absent: Adele T, Carrie L. Tracy M.

BOF Members met with David Capoletti to discuss the Annual Financial Report. No discrepancies noted.

Motion by SP to approve 8/22/2023 meeting minutes, 2nd by PB, all voted aye

BOF discussed the creation of an annual meeting calendar. KF will draft the schedule as agreed upon, send it to all BOF members and submit the list to the 1st Selectman.

New Business: SP made a motion to approve \$13,000 for purchase of a Salt/Sand Conveyor Assembly. BOF asked Highway Maintenance Dept Head to provide an additional quote if he could find one. 2nd by HW, all voted aye

Public Comment: None

Motion to adjourn at 19:47 by KF, 2nd by SP.

Respectfully Submitted,

Hunter Weik

