

Rec'd
12/22/2023

Special Meeting, Board of Finance (BOF) 12 December 2023

The meeting was called to order at 19:01

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

Absent: Adele T, Carrie Levin

FY meeting schedule was passed out by KF. Post review, HW made a motion to accept the schedule as written, PB 2nd. All voted aye.

BOF discussed Sandy Beach Lease agreement. Motion by HW recommending it be sent back to 1st Selectman for a town vote. 2nd by SP. All voted aye.

BOF discussed monthly financial reports.

BOF agreed to amend previous, 11/14/2023, regularly scheduled meeting minutes. HW will amend minutes as discussed on this date and send the updated version to KF. Motion by HW to approve of the changes, PB 2nd, Motion Passed. TM abstained.

New Business: None

Public Comment: None

Motion to adjourn at 1922 by KF, 2nd by SP.

Respectfully Submitted,

Hunter Weik