Chairman Erich Marriott called the meeting to order at 7:01 p.m. with Pat Donovan, Ed Gadomski, and James Stedronsky present. Absent: Matt Blasavage, Richard Quay, Daniel Morosani (Alt) and Keri Snowden (Alt) Also Present: Denise Raap (by phone) and Amaechi Obi

Approve Meeting Minutes of the Regular Meeting on September 13, 2021

Motion: James Stedronsky moved to approve the meeting minutes for September 13, 2021. Ed Gadomski seconded the motion. All voted aye and the motion carried.

Public Comment: There was no public comment.

Update on America Rescue Plan funds
Denise Raap spoke on telephone. She said on October 2, the BOS met and invited those who wanted to have participation. Twelve residents came. She wants to mail notices to those affected by this. $150,000 will go to local businesses and non-profits and Broad Band was within the guidelines so that is also under consideration. There will be standards on these and those entities receiving funds must report all the money spent.

Finance Director’s Monthly Reports
Amaechi Obi distributed reports for September Expenditures and Revenue. There was discussion about the reports.

Motion: James Stedronsky moved to accept the finance director’s monthly reports for September. Pat Donovan seconded the motion. All voted aye and the motion carried.

New Business

a. Financial Transfers: Transfer #7 for $2,500.00 was to allow Sustainable Litchfield to have a budget line.

b. Motion: Ed Gadomski moved to approve Transfer #7 for $2,500.00 to allow Sustainable Litchfield to have a budget line. Pat Donovan seconded the motion. All voted aye and the motion carried.

1. Correspondence: There was no correspondence.
2. Payment of Bills: There were no bills for payment.
3. Future Agenda Items: It was noted that at the next BOF meeting on December 9, there will be new members and a vote will be made for a new Chairman.

Motion: James Stedronsky moved to honor and thank Ed Gadomski for his 12 years of service on the Board of Finance. Erich Marriott seconded the motion. All voted aye and the motion carried.
Adjournment

Motion: Ed Gadomski moved to adjourn the meeting at 7:35p.m. James Stedronsky seconded the motion. All voted aye and the motion carried.

Respectfully submitted,

Jo Ann Jaacks
Recording Secretary