

Litchfield Board of Finance
Regular Meeting Minutes
November 8, 2021 7:00p.m.
First Selectman's Office – Litchfield Town Hall

Chairman Erich Marriott called the meeting to order at 7:00p.m. with Pat Donovan, Ed Gadomski, Richard Quay, and James Stedronsky present.
Also Present: Denise Raap and Amaechi Obi

Approve Meeting Minutes of the Regular Meeting on October 18, 2021

Motion: Ed Gadomski moved to approve the meeting minutes for October 18, 2021. James Stedronsky seconded the motion. All voted aye and the motion carried.

Public Comment There was no public comment.

Finance Director's Monthly Reports

Amaechi Obi distributed reports for October Expenditures and Revenue. There was discussion about the reports and Amaechi Obi explained encumbrances. He also discussed amounts of funds that came in from FEMA. . .

Motion: James Stedronsky moved to accept the finance director's monthly reports for October, 2021. Ed Gadomski seconded the motion. All voted aye and the motion carried.

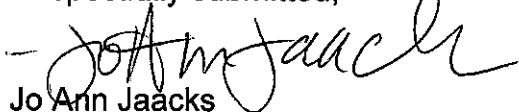
New Business

- a. **Financial Transfers:** There were no transfers.
- b. **Correspondence:** There was no correspondence.
- c. **Payment of Bills:** There was discussion on the audit bill for Clermont & Associates in the amount of \$26,125.
- d. **Motion:** Richard Quay moved to pay the audit bill for Clermont & Associates in the amount of \$26,125. Ed Gadomski seconded the motion. All voted aye and the motion carried.
- e. **Future Agenda Items:** It was noted that current board members' terms are in effect until November 16, 2021. The town clerk will notify winning candidates and oaths will be administered before they can participate in meetings. Denise Raap talked about hiring a new tax assessor.

Adjournment

Motion: James Stedronsky moved to adjourn the meeting at 7:38p.m. Richard Quay seconded the motion. All voted aye and the motion carried.

Respectfully submitted,



Jo Ann Jaacks
Recording Secretary