Chairman Erich Marriott called the meeting to order at 7:05p.m. with, Richard Quay, Patricia Dauten, Elliot Fuessenich, James Stedronsky, Sam Olmstead (Alt.) and Matthew Tobin (Alt.) present.
Absent: Pat Donovan
Also Present: Denise Raap, Amaechi Obi, Sam Kinkade and Jeff Zullo

Chairman Erich Marriott assigned Sam Olmstead as a full member in the absence of Pat Donovan.

**Approve Meeting Minutes of the Regular Meeting on 4-11-2022**

**Motion:** Richard Quay moved to approve the minutes for the April 11, 2022 meeting. Elliot Fuessenich seconded the motion. All voted aye and the motion carried.

**Discussion of 2022/2023 Litchfield Town Operating Budget**

Chairman Erich Marriott said the purpose of this meeting was to discuss the 2022/2023 operating budget of in greater detail to be prepared to address any questions or concerns that town voters/residents may have at the Town Hearing on Thursday, April 28, 2022. The Town Hearing will be held in the Litchfield Intermediate School auditorium. When The hearing has ended, the BOF will hold a special meeting to take action on the budget.

There was discussion about BOF member’s giving suggestions for changes in the budget and Denise Raap talked about the fund balance, the impact on bonding, and the rationale for hiring an assistant public works director. She explained how the $83,000 salary for this new position would actually save money by doing more in-house projects. She described what jobs the public works employees covered and what salaries they were paid. She also talked about the cost and usage of recycling.

Fire Marshal Sam Kinkade discussed the duties of the Fire Marshal and Colleen Kinkade, Park & Recreation Director, discussed her position.

**Adjournment**

**Motion:** James Stedronsky moved to adjourn the meeting at 8:09 p.m. Patricia Dauten seconded the motion. All voted aye and the motion carried.

Respectfully submitted,

Jo Ann Jaacks
Recording Secretary