

BOARD OF FINANCE
REGULAR MEETING
June 16, 2021 - 7:00 pm
Via Zoom Meeting
MINUTES

Members Present: Liz Charron, Diane Malozzi, Meghan Bruce, AJ Dunnack, Gregg LaFontaine, Michael Nintean (Alternate), Tony Tyler (Alternate)

Members Absent: D. Scata (M. Nintean will sit for D. Scata), D. Cronin (Alternate)

Also Present: First Selectmen Kevin Cwikla, Recording Secretary Laurie Bergeron

- 1) **Call to order** – L. Charron called the meeting to order at 7:00 pm.
- 2) **Correspondence**
 - a) **BOE April 2021 expenses report – forwarded via email to BOF on 6/4/2021**
 - b) **Update from First Selectman on Library and state budget – forwarded via email to BOF 6/11/2021**
- 3) **Minutes**
 - a) **Regular BOF Meeting 5/18/2021** – M. Bruce **MOVED** to accept the minutes of the Regular BOF Meeting of 5/18/2021. D. Malozzi **SECONDED**. All In Favor. **Motion Passes Unanimously**
- 4) **Public Comments** - None
- 5) **Financial Reports: Reports for Fiscal Year 2020-2021 Revenues, Expenditures, TIP/SIP, BOE Non-Lapsing Account, and Contingency Balance/Fund Balance – V.**
Belles reviewed line items with the BOF.
- 6) **New Business**
 - a) **Discuss and act on request from Board of Selectmen to authorize an expenditure from TIP of up to \$31,000 for roof repairs on the town hall** – M. Nintean **MOVED** to authorize an expenditure from TIP account 2085105100 of up to \$31,000 for roof replacement on the town hall. AJ Dunnack **SECONDED**. Discussion ensued to consider adding a contingency of approx. 10%. M. Nintean **WITHDREW MOTION**. Motion was withdrawn. M. Nintean **MOVED** to authorize an expenditure from TIP 2085105100 of up to \$34,000 for roof replacement on the town hall. M. Bruce **SECONDED**. All In Favor. **Motion Passes Unanimously**
 - b) **Discuss and act on future BOF meeting format (virtual, in person, hybrid approach)**. At this time the BOF has decided to keep the meeting format to virtual and will revisit the possibility of in person/hybrid for the September 2021 meeting.
- 7) **Other** -

8) **Adjourn** – Hearing no further business, L. Charron adjourned the meeting at 7:46pm

Respectfully Submitted,
Laurie J. Bergeron