

Board of Finance Minutes: April 28, 2021

1. Call to Order @ 7:00pm: Present: Dan Spring, Dan Smith, Carolyn Howell, Paul Simonds, Mike Anderson, Bret Mastroianni seated for Ann Akin, Sarah Nelson,(alt), Anne Akin, absent.
2. Public Comments: none
3. Correspondence: Christine Wagner, BOE Chair, re: budget development discussion.
4. Budget Review: Grand List review, presented by Daryl DelGrosso in January as \$570,478,124. Discussion pursued as to utilization of the unassigned to balance the budget and fill revenue gap. A motion to use \$223,491 from the unassigned to do so proposed by Mike Anderson, second by Dan Spring. Post discussion, the vote was 2/4/0 with the motion not passing. Upon further discussion, a motion on the same brought forth by Dan Spring and seconded by Bret Mastroianni for \$184,793 from the unassigned to fill the revenue gap yielded a vote of 5-1-0. Motion passes.

Dan Spring brought forth the motion and seconded by Dan Smith for an approved budget recommended to the BOS and call for a Town Meeting as follows:

General Government:	\$ 5,178,341
Debit:	\$ 1,382,949
Education:	\$14,371,465
Capital:	<u>\$ 252,253</u>
Total:	\$21,158,008

Post discussion the motion vote was 6-0-0. Motion passes.

5. BOF Policy Review: tabled
6. Previous Minutes: BOF meeting dated 4/21/2021 minutes, motion to approve as amended by Dan Spring and second by Raul Simonds passes 6-0-0.
7. Future Strategies: no comment
8. Public Comments: Joe Gross concerned as to the First Selectman's proposed salary as was C. Lewis asking for it to be restored.

Shawn Murphy concerned as to potential mil rate increase.

Joe Gross asked about the School Modernization Program and potential demo of Middle School wing.

9. Adjournment: motion to adjourn by Paul Simonds and second by Dan Smith. Vote 6-0-0 at 8:56pm

Respectfully,

Daniel Spring, Chair