

Members Present: First Selectman Freda, Mr. Monico, Mr. Hallahan, Mr. Doheny, Mr. Lianos, Ms. Barrett, Ms. Vissicchio

The following materials were either mailed to the members prior to this meeting or distributed at this time.

- 1. Agenda – March 19, 2022
- 2. Minutes of the Regular Meeting held on February 16, 2022
- 3. February 28, 2021 - Report of Budget
  - Report of Revenue
  - Special Funds
  - Board of Education Accounting
- 4. Budget FY 22-23
- 5. Budget Changes dated March 15, 2022
- 6. Resolutions (3), Budget to Public Hearing
- 7. CAFR, June 30, 2021

MINUTES

After a brief discussion of the Minutes of the Regular Meeting held on February 16, 2022, the board moved their acceptance with the additions/revisions that were agreed upon by the board members. Mr. Doheny moved their acceptance as amended, seconded by Mr. Lianos.

VOTE:	Freda - Yes	Monico - Yes	Hallahan - Yes
	Doheny - Yes	Lianos - Yes	Vissicchio - Yes
	Barrett - Yes		

OLD BUSINESS

None.

NEW BUSINESS

REPORT OF BUDGET, REVENUE, SPECIAL FUNDS AND BOARD OF EDUCATION ACCOUNTING FEBRUARY 28, 2022

Mr. Monico referred to these reports stating that tax collections at the end of February were 98.7%. Board members reviewed the reports in detail. Further discussion followed.

Mr. Lianos made a motion to accept the reports.

Seconded by, Mr. Doheny.

VOTE:	Freda - Yes	Monico - Yes	Hallahan - Yes
	Doheny - Yes	Lianos - Yes	Vissicchio - Yes
	Barrett - Yes		

REVIEW OF 6/30/21 CAFR

Mr. Joseph Centofanti of O’Connor Davies reviewed the highlights of the Comprehensive Annual Financial Report for the year ended June 30, 2021. Mr. Centofanti said that the Town’s fund balance is at 8.23 %. He then reviewed their recommendations and comments. The O’Connor Davies audit resulted in a satisfactory finding in regard to the financial reporting of the Town of North Haven in accordance with generally accepted accounting principles (no serious deficiencies were discovered).

Mr. Joseph Centofanti of O’Connor Davies walked the board through the FY 2020-2021 close out analysis documents.

Discussion followed with Board members asking questions.

FINALIZE FY 2022-2023 BUDGET

Board members then went over the decrement list in detail. A lengthy discussion followed with board members asking questions and making recommendations.

Mr. Freda asked a member of the Fire Commission to speak.

After the comment was made, Sally Buemi called a Point of Order and requested to speak also. This request was granted.

Ms. Barrett made a motion to reduce the Towns proposed Budget for 2022-2023 by \$567,500. and to reduce the Board Education proposed Budget for 2022-2023 by \$195,000.

Seconded by, Mr. Doheny.

VOTE:	Freda - No	Monico - No	Hallahan - Abstain
	Doheny - No	Lianos - No	Vissicchio - No
	Barrett – Yes		

Ms. Barret made a motion to reduce the Board of Education proposed budget for 2022-2023 by \$195,000.

Seconded by, Mr. Hallahan.

VOTE:	Freda – Abstain	Monico - No	Hallahan - Yes
	Doheny - No	Lianos - No	Vissicchio - No
	Barrett – Yes		

Mr. Freda asked Ms. Barrett to submit a summary of the changes she was requesting so they could be looked at in detail.

Mr. Monico then moved the following:

RESOLVED: That the Board of Finance recommends to the Public Hearing a FY 2022-2023 Town Government Budget of \$55,857,267.

Seconded by, Mr. Lianos.

VOTE:	Freda - Yes	Monico - Yes	Hallahan - Abstain
	Doheny - Yes	Lianos - Yes	Vissicchio - Yes
	Barrett - No		

Mr. Monico then moved the following:

RESOLVED: That the Board of Finance recommends to the Public Hearing a FY 2022-2023 Board of Education Budget of \$60,166,330.

Seconded by, Mr. Doheny.

VOTE:	Freda - Yes	Monico - Yes	Hallahan -Yes
	Doheny - Yes	Lianos - Yes	Vissicchio - Yes
	Barrett - No		

Mr. Monico then moved the following:

RESOLVED: That a FY 2022-2023 Budget recommendation of \$116,023,597 be presented to the Public Hearing to be held on Tuesday, April 5, 2022, with the Town Government Budget to be presented first beginning at 7:00 P.M., followed by the Board of Education to begin no later than 8:00 P.M., with general discussion to follow as may be warranted.

Seconded by, Mr. Lianos.

VOTE:	Freda - Yes	Monico - Yes	Hallahan - Abstain
	Doheny - Yes	Lianos - Yes	Vissicchio - Yes
	Barrett - No		

PUBLIC COMMENT

Discussion followed for approximately 20 minutes with residents asking questions and making recommendations.

There being no further business to come before the Board, Ms. Vissicchio moved to adjourn the meeting at 10:30 PM.

Seconded by, Mr. Doheny.

VOTE:	Freda - Yes	Monico - Yes	Hallahan - Yes
	Doheny - Yes	Lianos - Yes	Vissicchio - Yes
	Barrett - Yes		