

Minutes of the Regular Meeting of the Board of Finance held at 6:30 P.M., on Wednesday, September 21, 2022.

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

Also Present: Ingrid Massey, Comptroller

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

1. Agenda – September 15, 2022
2. Minutes of the Regular Meeting held August 17, 2022
3. August 31, 2022 - Report of Budget
- Report of Revenue
- Special Funds
- Board of Education Accounting
4. July 31, 2022 - Special Funds
5. June 30, 2022 - Special Funds

NEW BUSINESS

Mr. Doheny introduced Ingrid Massey, the Comptroller to the Town of North Haven working in the Finance Department.

Mr. Doheny introduced Nicholas DeChello the new member of Board of Finance.

Mr. Doheny made a motion to Amend the Agenda and add the nominations to vote on a Chairman and a Vice Chairman to the Board. This was seconded by, Ms. Vissicchio.

VOTE:	Freda - Yes	Hallahan - Yes	Doheny - Yes
	Vissicchio - Yes	Barrett - Yes	Lianos – Yes
	DeChello – Abstain		

Mr. Lianos made a motion to nominate Mr. Doheny as the new Chairman to the Board of Finance. Seconded by, Ms. Barrett.

VOTE:	Freda - Yes	Hallahan - Yes	Doheny - Abstain
	Vissicchio - Yes	Barrett - Yes	Lianos – Yes
	DeChello – Yes		

Ms. Vissicchio made a motion to nominate Mr. Lianos as the new Vice-Chairman to the Board of Finance. Seconded by, Mr. Doheny.

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

Ms. Barrett made a motion to nominate Ms. Vissicchio as the new Vice-Chairman to the Board of Finance. Seconded by, Mr. Hallahan.

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

MINUTES

After a brief discussion of the Minutes of the Regular Meeting held on August 17, 2022, Mr. Hallahan moved their acceptance with the additions/revisions that were agreed upon by the board members, seconded by Mr. Lianos.

VOTE: Freda – Yes Hallahan – Yes Doheny - Yes
 Vissicchio - Yes Barrett - Yes Lianos – Yes
 DeChello – Yes

OLD BUSINESS

None.

REPORT OF BUDGET, REPORT OF REVENUE, AND BOARD OF EDUCATION ACCOUNTING FOR AUGUST 31, 2022

Ms. Vissicchio made a motion to accept the reports. Seconded by, Mr. Lianos.

VOTE: Freda - Yes Hallahan - Yes Doheny - Yes
 Vissicchio - Yes Barrett - Yes Lianos – Yes
 DeChello - Yes

BOARD OF EDUCATION TRANSFERS

The board members took turns discussing the Board of Education transfers. Next month there will be a vote pending the outcome of this discussion.

PUBLIC COMMENT

Discussion followed for approximately 5 minutes with 1 resident asking questions and making recommendations.

There being no further business to come before the Board, Ms. Barrett moved to adjourn the meeting at 7:54 PM, seconded by Mr. Hallahan.

VOTE:	Freda - Yes	Hallahan – Yes	Doheny - Yes
	Vissicchio - Yes	Barrett - Yes	Lianos – Yes
	DeChello – Yes		