

Minutes of the Regular Meeting of the Board of Finance held at 7:00 P.M., on Wednesday, October 21, 2020.

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

Also Present: Director of Finance Edward J. Swinkoski

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

- 1. Agenda – October 14, 2020
- 2. Minutes of the Regular Meeting held September 16, 2020
- 3. September 30, 2020 - Report of Budget
 - Report of Revenue
 - Special Funds
 - Board of Education Accounting
- 4. Municipal Grants FY 20-21
- 5. Tax Collections FY 20-21
- 6. Meetings, CY 2021
- 7. Budget Making and Workshops FY 2021-2022

MINUTES

After a brief discussion of the Minutes of the Regular Meeting held on September 16, 2020, Mr. Hallahan moved their acceptance, seconded by Mr. Doheny

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 SEPTEMBER 30, 2020

Mr. Swinkoski referred to these reports stating that tax collections at the end of September were 51.4%. Mr. Swinkoski reviewed the expenditure report in detail. Further discussion followed. Ms. Vissicchio 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		

CY 2021 MEETING SCHEDULE, FY 2021-2022 BUDGET MAKING AND WORKSHOP SCHEDULES

Board members reviewed the schedules. A motion was made by Mr. Monico to adopt the CY 2021 Meeting Schedule, FY 2021-2022 Budget Making and Workshop Schedule.

Seconded by, Mr. Lianos.

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

There being no further business to come before the Board, Mr. Monico moved to adjourn the meeting at 7:45 PM, seconded by Ms. Vissicchio.

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