

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 – January 12, 2022
2. Minutes of the Regular Meeting held on December 15, 2021
3. December 31, 2021 - Board of Education Accounting
4. Public Works Budget Narrative
5. Public Works Field Operations Budget Narrative
6. Budget FY 2022-2023 dated 1/19/22
7. Memo dated 1/12/22 regarding BOF Meeting
8. Memo dated 1/18/22 regarding Selectman’s Budget Workshop

MINUTES

After a brief discussion of the Minutes of the Regular Meeting held on December 31, 2021, Mr. Lianos moved their acceptance, seconded by Ms. Vissicchio.

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

OLD BUSINESS

Ms. Barrett asked if there was an update on the ARPA funds and the closeout of the last fiscal year. Mr. Freda said he is working with the auditors to close out the books and has an extension until February 7<sup>th</sup>. He said he will most likely have the books closed the end of this month. He anticipates having a draft report for the February meeting. He said that he is working with the federal government and BDO on the ARPA funds. He said that it looks like we will be able to take a lot of our capital items in the FY 22-23 budget and apply ARPA funds to purchase them.

UPDATE, FY 2022-2023 BUDGET

Mr. Monico said that the budget workshop for Library, Community Services and Fire took place on Saturday, January 15<sup>th</sup> and following tonight’s meeting there is a budget workshop for Public Works and Public Works Field Operations.

NEW BUSINESS

REPORT OF BOARD OF EDUCATION ACCOUNTING DECEMBER 31, 2021

Mr. Monico said that we do not have our monthly reports for December but will catch up with reports in February. Mr. Monico then asked members if they had any questions on the Board of Education reports. A brief discussion followed. Mr. Doheny made a motion to accept the reports.

Seconded by, Mr. Lianos.

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

PUBLIC COMMENT

One resident made a comment.

There being no further business to come before the Board, Mr. Doheny moved to adjourn the meeting at 6:40 PM, seconded by Mr. Hallahan.

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