

Minutes of the Regular Meeting of the Board of Finance held at 6:30 P.M., on Wednesday, August 17, 2022.

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

Also Present: Director of Public Works Field Operations, Michael Maturo

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

- 1. Agenda – August 11, 2022
- 2. Minutes of the Regular Meeting held May 18, 2022
- 3. June 30, 2022
 - Report of Budget
 - Report of Revenue
 - Special Funds
 - Board of Education Accounting
- 4. July 31, 2022
 - Report of Budget
 - Report of Revenue
 - Special Funds
 - Board of Education Accounting
- 6. Resolutions, FY 2021-2022 Budget Transfers
- 7. Resolution, \$2,600,000 2022 Road Milling and Paving Project
- 8. Tax Collections Reports
- 9. Year End Summary FY 21-22
- 10. Budget and Expenditure Recap FY 21-22
- 11. FY 21-22 Expenditures Compared to Budget

MINUTES

After a brief discussion of the Minutes of the Regular Meeting held on May 18, 2022, Mr. Doheny 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

NEW BUSINESS

Mr. Freda announced the new hire of Ingrid Massey as Comptroller, she will be attending the next Board of Finance Meeting.

Richard Monico has resigned from the Board of Finance and is currently employed by the Town of North Haven as the Director of Administration / Procurement.

REPORT OF BUDGET, REPORT OF REVENUE, AND BOARD OF EDUCATION ACCOUNTING FOR JUNE 30, 2022 AND JULY 2022

Ms. Vissicchio made a motion to accept the reports.

Seconded by, Ms. Barrett.

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

RESOLUTION, \$2,600,000 2022 ROAD MILLING AND PAVING PROJECT

Mr. Lianos, then moved the following:

RESOLVED, that the Board of Finance recommends that the Town of North Haven appropriate \$2,600,000 for the milling and paving of Town roadways; the project shall consist of milling and removal of waste materials, paving and materials, installation of manholes and drainage risers, traffic protection, including signage and police and flag personnel; the appropriation may be spent for design, demolition and construction costs, equipment, furnishings, materials, site improvements, survey costs, architects' fees, engineering fees, other consultants' fees, legal fees, net temporary interest and other financing costs, and other expenses related to the project; and that the Town issue bonds or notes and temporary notes in an amount not to exceed \$2,600,000 to finance the appropriation.

Seconded by, Ms. Vissicchio.

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

OLD BUSINESS

Mr. Hallahan made a motion to transfer \$52,705 from the contingency account in the FY 2022-2023 budget for purpose of funding PW vehicle stainless steel body replacement for a severely deteriorated dump/plow truck. (Truck is a 2009 International 7400SFA)

Seconded by, Ms. Vissicchio.

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

*Note: A resolution was passed on May 18, 2022 at the BOF Meeting for PW vehicle body replacement in the amount \$34,200. However, there was a miscommunication with the vendor and this body style was not stainless steel so it was not purchased.

Mr. Lianos then moved the following:

RESOLVED: That the Board of Selectman be requested to call a Special Town Meeting (or include same on agenda of the Annual Town Meeting) for appropriations of certain line items among the various departments in the 2021-2022 Budget transferring amounts over \$20,000.

Seconded by, Ms. Vissicchio.

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

PUBLIC COMMENT

Discussion followed for approximately 26 minutes with 1 resident asking questions and making recommendations.

There being no further business to come before the Board, Ms. Vissicchio moved to adjourn the meeting at 8:26 PM, seconded by Mr. Lianos.

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