

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 – May 11, 2022
- 2. Minutes of the Regular Meeting held on April 20, 2022
- 3. April 30, 2022 - Report of Budget
- Report of Revenue
- Special Funds
- Board of Education Accounting
- 4. Suspense List dated May 11, 2022
- 5. Resolution, \$3,500,000 Athletic field Improvements
- 6. Resolution, \$34,200, PW Vehicle Body Replacement

MINUTES

After a brief discussion of the Minutes of the Regular Meeting held on April 20, 2022, Mr. Lianos moved their acceptance, seconded by Mr. Hallahan.

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

OLD BUSINESS

None.

NEW BUSINESS

Mr. Hallahan made a motion to add Discussion of the Reconciliation of the FY 2020-2021 Budget to the Agenda.

Seconded by, Mr. Monico.

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

REPORT OF BUDGET, REVENUE, SPECIAL FUNDS AND BOARD OF EDUCATION
ACCOUNTING APRIL 30, 2022

Mr. Monico referred to these reports stating that tax collections at the end of March were 99.4%. Board members reviewed the reports in detail. Further discussion followed. Mr. Lianos made a motion to accept the reports.

Seconded by, Ms. Vissicchio.

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

TAX COLLECTOR’S SUSPENSE LIST

Mr. Monico reviewed the Tax Collector’s Summary for Transfer to the Suspense List with Board members. The transfer list is a statutory requirement. A brief discussion followed.

Mr. Doheny moved that the Suspense List dated May 11, 2022, be accepted.

Seconded by, Mr. Monico.

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

Ms. Buemi called a Point of Order and asked for a copy of the Special Fund Report and it was provided to her.

APPOINTMENT OF AUDITOR

Mr. Monico said that the Town went out to bid for auditing services in 2018 and PKF O’Connor Davies was awarded the bid through 2022. This is the last year of their contract.

Mr. Monico then made a motion to appoint PKF O’Connor Davies as our auditors for the FYE 6/30/22.

Seconded by, Mr. Hallahan.

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

RESOLUTION, \$3,500,000, ATHLETIC FIELD IMPROVEMENTS

Mr. Monico, then moved the following:

RESOLVED, that the Board of Finance recommends that the Town of North Haven appropriate \$3,500,000 for athletic field improvements, consisting of (1) installation of dugouts, grandstand seating, a press box and protective netting, restroom facilities improvements, additional parking, field improvements, and other related improvements at the girls high school softball field, (2) relocation of the field, installation of dugouts, additional seating, a press box, batting cages and protective netting, additional parking, and other related improvements at the boys high school baseball field, and (3) installation of grandstand seating at the middle school synthetic turf fields; 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 \$3,500,000 to finance the appropriation.

Seconded by, Mr. Doheny.

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

RESOLUTION, \$34,000. PW VEHICLE BODY REPLACEMENT

Mr. Monico, then moved the following:

RESOLVED, that the sum of \$34,200.00 is hereby transferred from the contingency account in the FY 2022 budget to the Streets/Roads maintenance of equipment account in the FY 2022 budget, for the purpose of funding the purchase of a body replacement from Equipment Specialists for dump/plow truck #21 public works vehicle.

Seconded by, Mr. Doheny.

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

FY 2022-23 BUDGET

Mr. Monico stated that the budget was adopted on May 17, 2022.

Mr. Monico then moved that the Mill Rate for FY 2022-2023 be set at 30.71 mills at a collection rate of 98.50%. Seconded by, Mr. Lianos.

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

DISCUSSION OF THE RECONCILIATION OF THE FY 2020-2021 BUDGET

Mr. Hallahan presented his reconciliation of the financial outcome of the FY 2020-21 Budget. After inclusion of applicable tax revenue received after 6/30/21, and the full acknowledgement of MRSA income and spending, he asserted that FY 2020-21 concluded with a surplus of \$110,200. Board members discussed his presentation, with no formal concurrence or disagreement.

PUBLIC COMMENT

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

There being no further business to come before the Board, Mr. Monico moved to adjourn the meeting at 8:23PM.

Seconded by Mr. Hallahan.

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