

Minutes of the Regular Meeting of the Board of Finance held at 6:30 P.M., on Wednesday, February 15, 2023.

Members Present: First Selectman Freda, Mr. Hallahan, Mr. Doheny, Ms. Vissicchio, 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 –February 15, 2023
2. Minutes of the Regular Meeting held December 21, 2022
3. January 31, 2023 - Report of Budget
  - Report of Revenue
  - Special Funds
  - Board of Education Accounting
4. Memorandum of Agreement BOE Unexpended Prior Year Funds
5. Resolution, Memorandum of Agreement BOE Unexpended Prior Year Funds
6. Budget narratives for Police, Tax Collector/Town Clerk, Assessor and ROV's

The Board expressed their sincere condolences on the passing of James Lianos.

### MINUTES

After a brief discussion of the Minutes of the Regular Meeting held on December 21, 2022, Mr. Doheny moved their acceptance. Seconded by Ms. Vissicchio.

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

### OLD BUSINESS

MEMORANDUM OF AGREEMENT BOE UNEXPENDED PRIOR YEAR FUNDS

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Mr. Freda described some modifications that were made to the draft since its initial presentation to the Board. Ms. Barrett asserted that certain additional conditions were necessary for proper oversight of the accumulation and use of BOE surplus funds. However, aside from corrections to the abbreviation of the document's title (MOU vs MOA), there were no alterations made to the language in the proposed memorandum.

Mr. Doheny, then moved the following:

RESOLVED: that the Memorandum of Agreement between the Board of Finance and the Board of Education concerning Fund 373 Unexpended Prior Year Fund is hereby approved and the Chairman of the Board of Finance is authorized to execute same on behalf of the Board of Finance.

Seconded by, Ms. Vissicchio

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

NEW BUSINESS

REPORT OF BUDGET, REVENUE, SPECIAL FUNDS AND BOARD OF EDUCATION ACCOUNTING JANUARY 31, 2023

Mr. Doheny referred to these reports stating that tax collections at the end of January were 94.2%. Board members reviewed the reports in detail.

Mr. Hallahan made a motion to accept the reports.

Seconded by, Ms. Vissicchio.

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

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, Mr. Hallahan moved to adjourn the meeting at 7:32 PM, seconded by Ms. Barrett.

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