

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

Members Absent: Mr. Monico

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 – December 9, 2020
- 2. Minutes of the Regular Meeting held on November 18, 2020
- 3. November 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. BOE School Bus Transportation Contract

MINUTES

After a brief discussion of the Minutes of the Regular Meeting held on November 18, 2020, Mr. Hallahan moved their acceptance, seconded by Ms. Barrett.

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

Mr. Doheny said the Board received correspondence from Ms. Buemi. Ms. Barrett suggested that the correspondence be read since we do not have public comment.

OLD BUSINESS

None.

LEGAL BRIEFING

Attorney Jeffrey Donofrio was informed that AMR notified the Fire Chief that members of the Board of Finance contacted AMR employees with questions relating to the PSA. Attorney Donofrio said that we have ongoing proceedings with AMR and that the Board should not contact them. He explained that board members could be called as witnesses and they could use the Board of Finance against the Town. He urged members to use the proper channels and contact him directly with questions and he will provide any information requested. He noted that the Board of Finance has no jurisdiction over this matter.

Mr. Freda strongly recommended that members not contact AMR. He said that it undermines the Town and the Fire Chief.

Ms. Barrett asked if there was any credibility to their claim since AMR probably has bitter feelings towards the Town. Attorney Donofrio said he did not know.

Mr. Hallahan said that this is a misrepresentation of the Board of Finance. He said that the Board supports the Fire Department.

Further discussion followed.

NEW BUSINESS

REPORT OF BUDGET, REVENUE, SPECIAL FUNDS AND BOARD OF EDUCATION
ACCOUNTING NOVEMBER 30, 2020

Mr. Swinkoski referred to these reports stating that tax collections at the end of November were 56.4 %. Mr. Swinkoski reviewed the over-expenditure report in detail. Further discussion followed. Ms. Vissicchio made a motion to accept the reports.

Seconded by, Mr. Lianos.

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

OPEN SPACE ADVISORY COMMITTEE

Mr. Doheny nominated Mr. Monico to serve on the Open Space Committee, seconded by Mr. Hallahan.

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

There being no further business to come before the Board, Ms. Vissicchio moved to adjourn the meeting at 8:05 PM, seconded by Mr. Lianos.

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