

MINUTES  
BOARD OF FINANCE  
REGULAR MEETING  
SEPTEMBER 27, 2021

Members Present: Paula Jensen, Sue Arpin, Dana Flach, Jack Kiley

Others Present: Jim Hliva (finance director), Off. Keith Buinauskus (PD), Off. John Acampora (PD)

Members Absent: Kathryn Dennen, Dianne Sorocco

Call to Order: 7:02pm

Pledge of Allegiance

3) Acceptance of Minutes

(a) April 26, 2021 Regular Meeting

Dana Flach made motion to table. Sue Arpin seconded the motion. The motion carried unanimously.

(b) May 24, 2021 Regular Meeting

Dana Flach made motion to approve. Sue Arpin seconded the motion. The motion carried unanimously.

(c) June 3, 2021 Special Meeting

Dana Flach made motion to approve. Sue Arpin seconded the motion. The motion carried unanimously.

(d) June 28, 2021 Regular Meeting

Dana Flach made motion to approve. Sue Arpin seconded the motion. The motion carried unanimously.

(e) July 7, 2021 Special Meeting

Dana Flach made motion to approve. Sue Arpin seconded the motion. The motion carried unanimously.



4) Amendments to the Agenda: none

5) Audience of Citizens:

Steve Brown & Bonnie Lane- has concerns about money coming in for Covid stimulus. Feels it should be used for the citizens in need not for capital improvements. Jack Kiley stated the government has not stated how the money is to be spent.

6) Old Business: none

7) New Business:

(a) Discussion with Police Dept on the final results of the 2020-2021 budget

Off. Acamporo and Off. Buinauskus were present to answer questions. Jack Kiley stated we want to keep an eye on the spending for the Police Department and questioned what is taking up time at this point. Off Buinauskus stated that wages OT is because of the cut of an additional employee, so now they have to pull in someone for OT. There are requirements of how many officers on at a time. Jack Kiley requested PD come back in 3 months and go over budget/spending.

8) Monthly Reports:

(a) Board of Finance Contingency activity report:

Jim Hliva went over report with the board members

(b) Tax Collector (August):

Jim Hliva stated it is a little higher than last year but right in line.

Motion to Adjourn: 8:22 pm

Sue Arpin made a motion to adjourn. Paula Jensen seconded the motion. The motion carried unanimously.

Respectfully Submitted,

*Dawn Passerine*

Dawn Passerine, BOF Clerk