## The Board Of Finance Special Budget Meeting April 7, 2022

The Special Meeting of the Board Of Finance was called to order at 6 PM by Chairman Jack Kiley. Members in attendance: Susan Arpin, Dana Flach, Kathryn Dennen. Also in attendance was Jim Hliva (Finance Director).

The Board Of Finance continued discussions of the 2022/2023 proposed budget.

Discussions consisted of General Government, Police Department, Contingency, Public Works, Government Grants, Education, Investment Income, License and Permits, Back Taxes, Sewer Fees, WPCA, updated revenue.

The following motion was made.

Finance- Dana Flach Motion to add \$200,000 to contingency. Susan Arpin seconded motion. Motion carried unanimously.

Discussion of Capital Request for Budget year 2022/2023.

With no further business Chairman Jack Kiley adjourned meeting at 8:20 PM

Submitted by

Kathleen Sundstrom

Clerk

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