

MINUTES

BOARD OF FINANCE

REGULAR MEETING

December 28, 2020

7:00pm

Members Present: Chairman Jack Kiley, Sue Arpin, Dana Flach, Katheryn Dennen

Others Present: James Hliva (Finance Director), Scott Halstead (WPCA)

Members Absent: Diane Soracco, Paula Jensen

Call to order: 7:19 pm

Pledge of Allegiance

3. Acceptance of Minutes

(a) October 26, 2020 Regular Meeting

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

4. Amendments to the Agenda

None

5. Audience of Citizens

None

6. Old Business

None

7. New Business

(a) Change Order on new Middle School No action needed:
Sent to BOF due to an error in the minutes of the BOS.

(b) Engineer for Sewer Pump Station at Woodruff Hill (info only):

Scott Halstead was in attendance to explain the project. Dana Flach made a motion to approve up to \$25,000 for the design and specs for the new sewer pump station. The motion was seconded by Sue Arpin. The motion carried unanimously.

(c) Update on Audit:

Auditors applied to the State for an extension until January 31, 2021.

8. Monthly Reports

a. Board of Finance Contingency activity report:

b. Tax Collector report June:

Dana asked Jim to talk to the First Selectman about instituting a spending freeze.

Dana asked for updates on department budgets. Jim will send on January 1 so they have a total for the half year

9. Adjournment: 8:03 PM

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

Respectfully Submitted,

Dawn Passerine, BOF Clerk

As per Jim Hliva