MINUTES

BOARD OF FINANCE

Special Budget Meeting

March 10, 2022

6:00 P.M.

The Special Budget meeting of the Board of Finance was called to order at 6:00 P.M. Chairman Jack Kiley called the meeting to order. All members of the Board of Finance were in attendance with the exception of Diane Soracco and Kathryn Dennen were in attendance along with Finance Director Hliva. Chairman Jack Kiley opened the meeting with the Pledge of Allegiance.

The Board review the following departmental budgets, including their capital request, if applicable.

Police presented by Sgt. Acampora of the Connecticut State Police

Debt Principal presented by James Hliva

Debt Interest presented by James Hliva

Pomperaug Health District presented by James Hliva. Jim stated that the name has changed to HVHD (Housatonic Valley Health District) and now includes the Towns of New Milford and Washington

As there was no further business the meeting was adjourned at 8:45 p.m.

Submitted by

James Hliva

Finance Director

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