

**Board of Finance
Regular Meeting
June 26, 2023
7:00PM**

Chairman Jack Kiley opened the meeting at 7:00PM and the Pledge of Allegiance was recited.

Attendance: Chairman Jack Kiley, Dana Flach, Susan Arpin, Kathy Dennen, and Paula Jensen, and Finance Director Jim Hliva.

Acceptance of Minutes:

Dana Flach moved to accept the minutes dated

January 23, 2023

February 27, 2023

March 7, 2023

March 8, 2023

March 13, 2023

March 14, 2023

March 16, 2023

March 20, 2023

March 21, 2023

March 22, 2023

March 27, 2023

March 29, 2023

March 30, 2023

April 3, 2023

April 4, 2023

April 10, 2023

April 11, 2023

April 12, 2023

April 13, 2023

April 17, 2023

April 19, 2023

April 20, 2023

April 24, 2023
May 11th 2023

with the following corrections.

January 23, 2023 grammar errors under Board of Education and transfers.

March 7, 2023 change the word not to no under adjournment.

March 8, 2023 change the word not to no under adjournment.

March 13, 2023 change the word not to no under adjournment.

March 14, 2023 change the word not to no under adjournment.

March 16 2023 change the word not to no under adjournment.

March 20, 2023 change the word not to no under adjournment.

March 23, 2023 change the word not to no under adjournment.

March 29, 2023 change the word not to no under adjournment.

March 30, 2023 under assessor, change the word motion to motioned. Under building department change the word motion to motioned.

Under Town Clerk take out the word dash and replace with -.

This was seconded by Paula Jensen. Motion carried.

Chairman Jack Kiley moved to accept the May 22, 2023 regular meeting minutes. This was seconded by Kathy Dennen. Dana Flach abstained.

Amendments to Agenda:

- 1) \$90,000 for Police overtime.
- 2) \$9885.00 cameras for Senior Center

Dana Flach motioned to add The request for \$9885.00 for cameras at the senior center and the request for \$90,000 for police overtime to the agenda. This was seconded by Paula Jensen. Motion carried.

Audience of Citizens: None

New Business:

Robbi Costigan went over the transfer request for the library. She explained that her budget was reduced and when she had come in to speak to the board during the budget reviews that with these cuts her budget would go over. She went on to say she did transfer funds from within her budget. She stated that foot traffic is up 49% for the library.

Transfers

Susan Arpin moved to approve the transfer of \$7500 to library, wages part time from library, wages adult services library. This was seconded by Paula Jensen. Motion carried.

Dana Flach moved to approve the transfer of \$1096.82 to the library, telephone from library, computer software. This was seconded by Susan Arpin. Motion carried.

Dana Flach moved do you approve the transfer to library, telephone in the amount of \$1743.30 from library, magazines. This was seconded by Susan Arpin. Motion carried.

Dana Flach moved to approve the transfer to library, telephone for \$900 from library, electricity. This was seconded by Susan Arpin. Motion carried.

Dana Flach moved to approve the transfer to library, mileage for \$75 from the library, dues. Was seconded by Susan Arpin. Motion carried.

Susan Arpin moved to approve the transfer to library, waste removal for \$88 from library, dues. This was seconded by Dana Flach. Motion carried.

Susan Arpin moved to approve the transfer of \$300 to the library, water from library, electricity. This was seconded by Dana Flach. Motion carried.

Chairman Jack Kiley moved to deny The request for \$90,000 for overtime by the police department. This was seconded by Susan Arpin. Motion carried.

Susan Arpin moved to table The request for \$45,000 for the sidewalks. This was seconded by Dana Flach. Motion carried.

Discussion: Requesting George Renzoni to have a meeting with the board to give a more detailed explanation for the funds.

Dana Flach moved to table the request for cameras at the senior center in the amount of \$9885. This was seconded by Susan Arpin. Motion carried.

Discussion: The board is requesting more information as to the actual need of this equipment.

Monthly Reports:

The Board reviewed the Tax Collectors Report.

Current collection rate is at 99.24%.

The Board reviewed the Finance Contingency Report.

Current balance is \$345,698.65

Adjournment:

Dana Flach moved to adjourn the meeting at 7:45 PM. This was seconded by Susan Arpin. Motion carried.

Respectfully Submitted By

Kathleen Sundstrom

Kathleen Sundstrom

Clerk

TOWN OF DEXFORD, CT
Kathleen Sundstrom
TOWN CLERK

2023 JUL 10 PM 12:26