

Present: Chairman Glenn Patterson, John Sheehan, Ronald Fedor, Kevin Petchark, Joe Fillipetti, David Peabody and Robert Tuneski

Elected: First Selectman Robert Brule

Staff: Kimberly Allen, Director of Finance; Jonathan Mullen, Planning Director; Maryellen McConnell, Recording Secretary

1. Establishment of a quorum and call to order:

A quorum was established and the Budget Meeting of the Board of Finance was called to order at 7:00 pm on March 8, 2023.

2. Public Comment: No public comment

An opening statement regarding the budget process was made by Glenn Patterson, Chairman.

3. Standing Motion: A standing **motion** was made by Glenn Patterson and **seconded** by John Sheehan for Ronald Fedor and Joe Fillipetti to tentatively approve the budget requests for FY23/24 for the remainder of the budget meetings.

Vote: 7-0-0

Motion: Passed

4. Economic Development Commission:

Motion by Robert Tuneski and **seconded** by John Sheehan to reduce line #10113-52050 Dues Conference & Education by \$600.

After a discussion the Board of Finance decided to amend the motion and leave \$400 on line #10113-52050 Dues Conference & Education. Since the conference they will be attending will be in Boston, they will not have to fly.

Amended Motion by Robert Tuneski and **seconded** by John Sheehan to reduce line #10113-52050 Dues Conference & Education by \$400 instead of \$600.

Vote: 6-0-1

NO: Kevin Petchark

Motion: Passed

Motion by Ronald Fedor and **seconded** by Joe Fillipetti to approve the Economic Development Commission budget request for FY23/24 in the total amount of \$27,474.

Vote: 6-0-1

NO: Kevin Petchark

Motion: Passed

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5. Conservation Commission

Motion by Ronald Fedor and **seconded** by Joe Fillipetti to approve the Conservation Commission budget request for FY23/24 in the total amount of \$18,250.

Vote: 7-0-0

Motion: Passed

6. Planning & Zoning Budget:

Motion by Ronald Fedor and **seconded** by Joe Fillipetti to approve the Planning & Zoning budget request for FY23/24 in the total amount of \$661,210.

Vote: 7-0-0

Motion: Passed

7. Zoning Board of Appeals Budget:

Motion by Ronald Fedor and **seconded** by Joe Fillipetti to approve Zoning Board of Appeals Budget request for FY23/24 in the total amount of \$4,310.

Vote: 7-0-0

Motion: Passed

8. Building Department Budget:

Motion by Ronald Fedor and **seconded** by Joe Fillipetti to approve the Building Department budget request for FY23/24 in the total amount of \$297,609.

Vote: 7-0-0

Motion: Passed

9. Flood & Erosion Control:

Motion by Ronald Fedor and **seconded** by Joe Fillipetti to approve the Flood and Erosion Control budget request for FY23/24 in the total amount of \$2,138.

Vote: 7-0-0

Motion: Passed

10. *Review Projected Revenue:

*Chairman Patterson proposed tabling the planned review of Projected Revenue until Monday, March 13, 2023, as the Board had received the revenue report just prior to the meeting. Motion by John Sheehan and seconded by Joe Filippetti to table the review of the Projected Revenue.

Vote: 7-0-0

Motion: Passed

11. Adjournment:

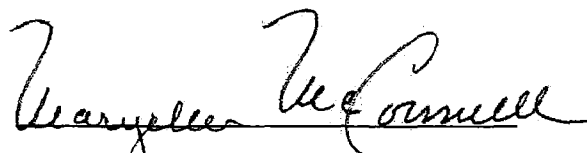
Motion by John Sheehan and **seconded** by Robert Tuneski to adjourn the Budget Meeting of the Board of Finance at 8:19 pm.

Vote: 7-0-0

Motion: Passed

Respectively Submitted,



John Sheehan, Clerk

Maryellen McConnell, Recording Secretary

*Changed the paragraph regarding Review of Projected Revenue, as requested by Chairman Patterson.