

Board of Finance
Budget Meeting Minutes

Wednesday, March 4, 2020

Present: Mark Geer, John Sheehan, Kevin Petchark, Glenn Patterson.

Absent: Chairman Ronald R. Fedor, Tali Maidelis

Elected: Robert J. Brule, First Selectman

RTM: Thomas Dembek, RTM Moderator

Staff: Roz Rubinstein, Gail Miller, Brian Flaherty, Ryan McNamara, Kerry Sullivan, Ann Nolan, Lisa Cappuccio, Kathleen Pierce, Dani Gorman, Martin Zeldis, Joseph Mancini, Craig Powers, Donald Gray, Interim Finance Director, Abbas Danesh, Treasurer, Maryellen McConnell, Secretary.

1. Establishment of a quorum and call to order:
A quorum was established and a call to order was established at 7:00 pm, March 4, 2020.
2. Public comment: no public comment
3. **Standing Motion:** was made by Kevin Petchark and seconded by Glenn Patterson to tentatively approve the below budget requests for FY20/21.

Vote: 4-0

Motion: Passed

5. **Library Budget:**

Motion by Kevin Petchark and **seconded** by Glenn Patterson to approve the Library budget request for FY20/21 in the total amount of \$1,073,193.

Vote: 4-0

Motion: Passed

6. **Ethics Commission Budget:**

Motion by Kevin Petchark and **seconded** by Glenn Patterson to approve the Ethics Commission budget request for FY20/21 in the total amount of \$650.

Vote: 4-0

Motion: Passed

7. Conservation of Health Budget:

Motion by Bill Sheehan and **seconded** by Kevin Petchark to table the Conservation of Health budget to be determined by the First Selectman, as there was no one to answer questions.

Vote: 4-0

Motion: Passed

8. Public Health & Nursing Budget:

Motion by Kevin Petchark and **seconded** by Glenn Patterson to approve the Public Health and Nursing budget request for FY20/21 in the total amount of \$27,820.

Vote: 4-0

Motion: Passed

9. Miscellaneous Social Grants Budget:

Motion by Kevin Petchark and **seconded** by Glenn Patterson to approve the Miscellaneous Social Grants budget request for FY20/21 in the total amount of \$81,780.

Vote: 4-0

Motion: Passed

10. Youth Services Budget:

Motion by Kevin Petchark and **seconded** by Glenn Patterson to approve the Youth Services budget request for FY20/21 in the total amount of \$244,743.

Vote: 4-0

Motion: Passed

First Selectman Robert Brule took a moment to thank Dani Gorman for being instrumental in starting a Vet's Coffee House. They meet once or twice a month at Filomena's and it is a great success. Thank you for your hard work!

11. Senior Citizens Budget:

Motion by Kevin Petchark and **seconded** by Glenn Patterson to approve the Senior Services budget request for FY20/21 in the total amount of \$548,127.

Vote: 4-0

Motion: Passed

12. Recreation and Parks Budget:

Motion by Kevin Petchark and **seconded** by Glenn Patterson to approve the Recreation and Parks budget request for FY20/21 in the total amount of \$1,519,608.

Vote: 4-0

Motion: Passed

13. Community Use of Schools Budget:

Motion by Kevin Petchark and **seconded** by Glenn Patterson to approve the Community Use of Schools budget request for FY20/21 in the total amount of \$86,126.

Vote: 4-0

Motion: Passed

14. Adjournment:

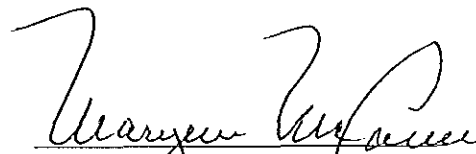
Motion by Bill Sheehan and **seconded** by Glenn Petchark to adjourn the Budget Meeting of the Board of Finance at 8:25 p.m.

Vote: 4-0

Motion: Passed

Respectfully submitted,


Mark Geer, Jr., Clerk


Maryellen McConnell, Secretary