



BOARD OF FINANCE

Clifford J. Hurgin Municipal Center, 1 School Street
Bethel, Connecticut 06801 Telephone: (203) 794-8501

NOTICE OF SPECIAL MEETING

Tuesday, March 21, 2023 at 7:00 pm - Hybrid Meeting

Clifford J. Hurgin Municipal Center, 1 School St., Bethel, CT, **Meeting Room B**

Zoom: <https://zoom.us/j/2980076324> Meeting ID (2980076324).

Phone number: 1 646 558 8656 US (New York) Materials can be viewed at:

<https://www.bethel-ct.gov/Zoom-Documents>

Call to order/Pledge of Allegiance

Correspondence

Reading and discussion of FOI Policy

Consideration of approval of Board of Finance Regular Meeting Minutes from
January 10, 2023

Consideration of approval of Board of Finance Special Meeting Minutes from
February 9, 2023

Consideration of approval of Board of Finance Special Meeting Minutes from
February 14, 2023

Consideration of approval of Board of Finance Special Meeting Minutes from
February 21, 2023

Consideration of approval of Board of Finance Special Meeting Minutes from
February 28, 2023

TOWN CLERK
BETHEL, CT

2023 MAR 16 A 9:43

RECEIVED

Consideration of approval of Board of Selectmen request to take \$11,500. from the CNR fund for the Fleet Maintenance purchase of a gas pump and software:

From BOS Special Meeting Minutes from 2/27/2023:

Account 40-220 Fleet Maintenance request: \$387,240

Board of Selectman recommendation: \$375,740

Motion made by Selectman Terzian, and seconded by Selectman Straiton, to decrease line 5206 by \$11,500. from the Fleet Maintenance request. Discussion ensued.

Request will be forwarded to BOF to cover the \$11,500, for software and a gas pump, from the CNR fund. Vote, all in favor. Motion carries.

Comptroller's Report

Consideration of salaries of municipal officials: Registrar of Voters, Treasurer, Town Clerk, Selectmen, and First Selectman, in accordance with the Bethel Town Charter §C10-9

Consideration of the 2023 – 2024 Budget Public Hearing