



BOARD OF FINANCE

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

NOTICE OF REGULAR MEETING

Tuesday, May 9, 2023 at 7:00 pm - Hybrid Meeting
Clifford J. Hurgin Municipal Center, 1 School St., Bethel, CT, Meeting Room A
Video/ Teleconference video link: <https://zoom.us/j/7360902790>
One tap mobile: 1.646.558.8656, 7360902790# US (New York)
Materials can be viewed at: <https://www.bethel-ct.gov/Zoom-Documents>

Call to order/Pledge of Allegiance

Public Input

Correspondence

Consideration of approval of minutes for Board of Finance Special Meeting
on May 2, 2023

Discussion of fund balance policy and the Tax Fund Stabilization policy

Consideration of request from Board of Selectmen to approve \$47,000. to
demo and replace the VCT flooring in First Selectman hallway, Park and Rec.
hallway, Building Dept., and Social Services hallways ending at the ramp
leading to the gym. *

Consideration of request from Board of Selectmen to approve \$17,200. to
replace current window coverings and replace with energy efficient shades for
the front offices of the Municipal Center, the Building Dept, Planning and
Zoning Dept, and the Board of Education offices (with the exception of the
Meeting Room). *

TOWN CLERK
BETHEL, CT.

2023 MAY -5 A 9:02

RECEIVED

Comptroller's Report

*From BOS RM 4.18.2023 minutes:

Consideration of money from ARPA funds, not to exceed \$ 73,000.00, to: demo and replace the following hallways in the Municipal Center: First Selectman hall, Park and Rec. hall, the Social Services hall down to the gym, and the hall by the employee lounge and down the Health and Building hallway. Removal of current blinds and installation of energy efficient window blinds for the front offices, Building, Planning and Zoning offices, and the BOE offices excluding the meeting room: Motion made by First Selectman Carter, and seconded by Selectman Straiton, to open this topic for discussion. Discussion ensued. Motion made by First Selectman Carter, and seconded by Selectman Straiton, to send a request to the Board of Finance for \$ 72,200. to demo and replace the following hallways in the Municipal Center: First Selectman hall, Park and Rec. hall, the Social Services hall down to the gym, and the hall by the employee lounge and down the Health and Building hallway. Removal of current blinds and installation of energy efficient window blinds for the front offices, Building, Planning and Zoning offices, and the BOE offices excluding the meeting room. Vote, all in favor. Motion carries.