



BOARD OF FINANCE

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

MINUTES 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>

TOWN CLERK
BETHEL, CT

2023 MAY 10 P 1:55

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Present: Chairman Nicholas Ellis, Cynthia McCorkindale (via Zoom), John Lennon, Will Duff, Bob Manfreda, and Dalene Foster. Bobbi Jo Beers joined the meeting at 7:06pm. Comptroller Brad Heering, Asst Comptroller Sebbie Preston (via Zoom), and First Selectman Dan Carter were also present.

Chairman Nick Ellis called the meeting to order at 7:01pm.

Public Input: None

Correspondence: None

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

Motion made by John Lennon, and seconded by Will Duff, to approve the minutes for the Board of Finance Special Meeting on May 2, 2023, as written.

Vote, all in favor. Motion carries.

Discussion of fund balance policy and the Tax Fund Stabilization policy:

Comptroller Heering gave an overview of each policy/ordinance. The Tax Fund Stabilization is an ordinance. Discussion ensued. Motion made by Bob Manfreda, and seconded by Cynthia McCorkindale, to refer this to the Board of Selectmen to review with Town Counsel as to how the Board of Finance can manage the Tax Stabilization Fund without additional steps in the future. Vote, all in favor. Motion carries.

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:

Motion made by John Lennon, and seconded by Will Duff, to open this topic for discussion. Vote, all in favor. Motion carries. First Selectman Carter reviewed the project and the reason it was referred to the Board of Finance. Discussion ensued. Motion made by Bob Manfreda, and seconded by Will Duff to approve \$47,000. to demo and replace flooring in aforementioned hallways. Vote, all in favor. Motion carries.

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):

Motion made by Will Duff, and seconded by Bob Manfreda, to approve \$17,200. to replace the aforementioned widow coverings and replace with energy efficient shades. Discussion ensued. Vote, all in favor. Motion carries.

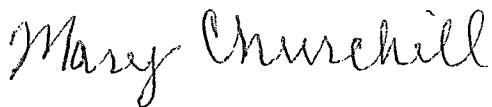
Comptroller's Report:

Comptroller Heering reviewed the report. Discussion ensued. Motion made by Nick Ellis and seconded by Bobbi Jo Beers, to accept the Comptroller's Report as written. Vote, all in favor. Motion carries.

Adjourn:

Motion made by Will Duff, and seconded by John Lennon, to adjourn the meeting at 8:19pm. Vote, all in favor. Motion carries.

Respectfully submitted,



Mary Churchill
Recording Secretary