



# BOARD OF FINANCE

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

## MINUTES OF REGULAR MEETING

Tuesday, July 11, 2023 at 7:00 pm - Hybrid Meeting  
Clifford J. Hurgin Municipal Center, 1 School St., Bethel, CT, Meeting Room  
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 JUL 12 A 10:37

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**Present:** Chairman Nicholas Ellis, , John Lennon, and Will Duff. Cynthia McCorkindale, Bob Manfreda, Dalene Foster (joined at 7:03pm), and Bobbi Jo Beers (joined at 7:08pm) attended via Zoom.

Also present were: Comptroller Brad Heering and First Selectman Dan Carter. Attending via Zoom were: Dr. Christine Carver, Superintendent of Bethel Public Schools; Jen Variale, Director of Finance and Business Operations for the Bethel Public Schools; and Sebbie Preston, Assistant Comptroller.

Chairman Nick Ellis called the meeting to order at 7:02pm.

**Public Input:** None

**Correspondence:** None

### **Consideration of approval of minutes for Board of Finance Regular Meeting on June 13, 2023:**

Motion made by John Lennon, and seconded by Will Duff, to approve the minutes for the Board of Finance Regular Meeting on June 13, 2023, as written. Vote: Bob Manfreda abstained and all the remaining votes were in favor. Motion carries. (Dalene Foster and Bobbi Jo Beers weren't in the meeting at the time of the vote.)

### **Consideration of approval of minutes for Board of Finance Special Meeting on June 22, 2023:**

Motion made by John Lennon, and seconded by Will Duff, to approve the Board of Finance Special Meeting minutes of June 22, 2023, as written. Vote: Bob Manfreda and Dalene Foster abstained. All other votes were in favor. Motion carries.

**Consideration of approval of an amount not to exceed \$50,000. for roof repairs to Bethel Middle School, Berry School, and Bethel High School:**

Dr. Christine Carver explained the request for the funding which will extend the life of the roofs on the three schools listed above by at least two to three years but hopefully longer, perhaps even three to five years. Discussion ensued with Dr. Carver and Jen Variale addressing the questions. Motion made by John Lennon, and seconded by Will Duff, to approve an amount not to exceed \$50,000. for roof repairs to Bethel Middle School, Berry School, and Bethel High School. Vote, all in favor. Motion carries.

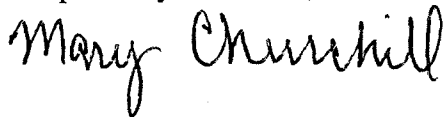
**Comptroller's Report:**

Comptroller Heering reviewed the report. Questions were raised and addressed about the main three accounts that were over budget. Discussion ensued. Suggestions were made to prevent the overage in the future. Motion made by Cynthia McCorkindale, and seconded by Will Duff, to accept the Comptroller's report as written. Vote, all in favor. Motion carries.

**Adjourn:**

Motion made by Cynthia McCorkindale, and seconded by Will Duff, to adjourn the meeting at 8:07pm. Vote, all in favor. Motion carries.

Respectfully submitted,



Mary Churchill  
Recording Secretary