



BOARD OF FINANCE

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

MINUTES OF REGULAR MEETING

Tuesday, October 10, 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>

Present: Chairman Nicholas Ellis, John Lennon, Will Duff, Bobbi Jo Beers, and Bob Manfreda. Cynthia McCorkindale was present via Zoom.
Also present were: Comptroller; Brad Heering, First Selectman Carter (for a portion of the meeting), and Public Works Director; Eric Swenson

Absent: Dalene Foster

Chairman Nick Ellis called the meeting to order at 7:00pm.

Public Input: None

Correspondence: None

Consideration of approval of minutes for Board of Finance Regular Meeting on September 12, 2023:

Motion made by Will Duff, and seconded by John Lennon, to approve the minutes for the Board of Finance Regular Meeting on September 12, 2023 as written. Vote, all in favor. Motion carries.

Consideration of approval of installation of new mini-splits for the IT Server Room in the amount of \$40,000.

Director of Public Works; Eric Swenson gave an overview of the request. Discussion ensued. Motion made by John Lennon, and seconded by Bobbi Jo Beers, to approve the amount up to \$40,000. to replace the mini-splits in the IT Server Room from the CNR account. Vote, all in favor. Motion carries. (Cynthia McCorkindale had lost connection on Zoom for this vote.)

2023 OCT 11 AM 05:11
TOWN CLERK
BETHEL, CT.
RECEIVED

Consideration of leasing Mobile License Plate Reader in the amount of \$4889.

First Selectman Carter gave an overview of the function of the mobile license plate readers and why they could be useful in Bethel. Discussion ensued. Motion made by Bob Manfreda, and seconded by John Lennon, to approve the payment from CNR for \$4889. for the purpose of leasing the Mobile License Plate Reader. Vote, all in favor. Motion carries.

Comptroller's Report:

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

Adjourn:

Motion made by Bobbi Jo Beers, and seconded by Will Duff, to adjourn the meeting at 7:43pm. Vote, all in favor. Motion carries.

Respectfully submitted,

Mary Churchill

Mary Churchill
Recording Secretary