BOARD OF FINANCE

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

MINUTES OF REGULAR MEETING
Tuesday, May 14, 2024 at 7:00 pm - Hybrid Meeting
Clifford J. Hurgin Municipal Center, 1 School St., Bethel, CT, Meeting Room A

Present: Chairman Nicholas Ellis, John Lennon, Cynthia McCorkindale, and Will Duff were present in-person. Bobbi Jo Beers was present via Google Meet.
Also present: Brad Heering; Comptroller

Absent: Bob Manfreda and Dalene Foster

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

Public Input: None

Correspondence: None

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Consideration of approval of minutes for Board of Finance Special Meeting minutes from May 1, 2024:
Motion made by Cynthia McCorkindale, and seconded by Will Duff, to approve the minutes for the Board of Finance Special Meeting on May 1, 2024 as written. Vote: Bobbi Jo Beers abstained; all the rest of the board voted in favor. Motion carries.

Consideration of purchasing the Chief's vehicle for Stony Hill Fire Department in the amount of $63,908.66. from the CNR account:
Motion made by John Lennon, and seconded by Cynthia McCorkindale, to approve the purchase of the Stony Hill Fire Department Chief's command vehicle in the amount of $63,908.66 from the CNR account. Vote, all in favor. Motion carries.

Consideration of funding allocation for Stony Hill Fire Department's Fire Truck for the purchase amount of $1,706,000:
Chair Nick Ellis gave a brief overview of the process that has taken place thus far to purchase the fire truck. Motion made by John Lennon, and seconded by Cynthia McCorkindale, to approve the purchase of the Stony Hill Fire Truck in the amount of $1,706,000., with $500,000. coming from ARPA funds , leaving a balance of $1,206,000. to be paid for from the fund balance. Vote, all in favor. Motion carries.

Comptroller's Report:
Comptroller Heering reviewed the report and gave an update on the fund balance and CNR accounts. Discussion ensued. Motion made John Lennon, and seconded by Cynthia McCorkindale, to accept the Comptroller's report as presented. Vote, all in favor. Motion carries.

Adjourn:
Motion made by John Lennon, and seconded by Cynthia McCorkindale, to adjourn the meeting at 7:27pm. Vote, all in favor. Motion carries.

Respectfully submitted,
Mary Churchill
Mary Churchill
Recording Secretary