



BOARD OF FINANCE

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

MINUTES OF REGULAR MEETING

Tuesday, August 13, 2024 at 7:00 pm - Hybrid Meeting
Clifford J. Hurgin Municipal Center, 1 School St., Bethel, CT, Meeting Room A

Present: Chairman Nick Ellis, John Lennon, Bob Manfreda, and Will Duff were present in-person. Cynthia McCorkindale and First Selectman Carter were present via Google Meet. Also present: Brad Heering; Comptroller, Dr. Christine Carver; Superintendent of Bethel Public Schools, Tyler Stevens; Supervisor, Facility & Security Operations for the schools, Chief of Police; Steve Pugner

Absent: Bobbi Jo Beers, 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 minutes from July 9, 2024:

Motion made by Will Duff, and seconded by John Lennon, to approve the minutes for the Board of Finance Regular Meeting on July 9, 2024 as written. Vote, all in favor. Motion carries.

Consideration of approval of \$49,670. from CNR for replacement of Supervisory Controllers, (JACEs) at Bethel Middle School, Berry School, and Bethel High School:

Dr. Carver and Tyler Stevens gave an overview of the request. Discussion ensued. Motion made by John Lennon, and seconded by Will Duff, to spend \$49,670. from CNR for replacement of Supervisory Controllers, (JACEs) at Bethel Middle School, Berry School, and Bethel High School. Vote, all in favor. Motion carries.

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Consideration of approval to purchase tasers from CNR for the Bethel Police Department in an amount not to exceed \$44,000.

Chief Pugner gave an overview of the request. Discussion ensued. Motion made by John Lennon, and seconded by Bob Manfreda, to purchase the tasers from CNR in an amount of \$44,000. Vote, all in favor. Motion carries.

Consideration of approval to purchase a vehicle from CNR for the Bethel Police Department in an amount not to exceed \$72,000.

Chief Pugner gave an overview of the request. During this past budget season, four cars were requested for the BPD. Two were approved and have been ordered. The request this evening is for the third car. Discussion ensued. Motion made by John Lennon, and seconded by Nick Ellis, to approve \$70,000. from CNR for the purchase of one police vehicle. Vote, all in favor. Motion carries.

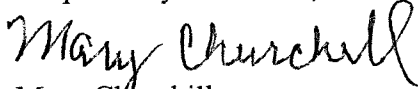
Comptroller's Report:

Comptroller Heering reviewed the report. Discussion ensued. Motion made Will Duff, 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 Will Duff, to adjourn the meeting at 7:54pm. Vote, all in favor. Motion carries.

Respectfully submitted,



Mary Churchill
Recording Secretary