



BOARD OF FINANCE

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

MINUTES OF REGULAR MEETING

Tuesday, January 9, 2024 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>

Present: Chairman Nicholas Ellis, John Lennon, and Cynthia McCorkindale were present in-person. Dalene Foster, Bob Manfreda, and Bobbi Jo Beers were present via Zoom. Also present were: Paula Usher, Tax Collector, John Sarver, Tax Assistance Coordinator, and Brad Heering, Comptroller.

Absent: Will Duff

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 December 12, 2023:

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

Consideration of Tax Relief for the Elderly Program:

Tax Collector, Paula Usher, and Tax Assistance Coordinator, John Sarver, gave an overview of the program and answered questions from the members of the Board. Discussion ensued. Question was raised to see if there's anything else the Board can do to keep senior citizens in their homes in Bethel. Suggestion made to forward the topic to the First Selectman to see if there's something else the Board can do to help more people who actually need the assistance. Motion made by John Lennon, and seconded by Cynthia McCorkindale, to approve the program as presented. Vote, all in favor. Motion carries.

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Update on the Parks and Recreation budget:

Comptroller Heering updated the Board on the status of the Park and Recreation budget. There may be a Special Meeting of the Board of Finance called next week to address the shortfall.

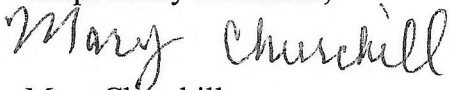
Comptroller's Report:

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

Adjourn:

Motion made by Cynthia McCorkindale, and seconded by John Lennon, to adjourn the meeting at 7:47pm. Vote, all in favor. Motion carries.

Respectfully submitted,



Mary Churchill
Recording Secretary