



BOARD OF FINANCE

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

MINUTES OF REGULAR MEETING

Tuesday, October 8, 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, and Bob Manfreda, were present in-person. Cynthia McCorkindale and Will Duff were present via Google Meet. Also present: Brad Heering; Comptroller, and First Selectman Carter joined the meeting at 7:05pm.

Absent: James Hancock

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 August 13, 2024:

Motion made by Will Duff, and seconded by Cynthia McCorkindale, to approve the minutes for the Board of Finance Regular Meeting on August 13, 2024 as written. Vote, all in favor. Motion carries.

Comptroller's Report:

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

Adjourn:

Motion made by Bob Manfreda, and seconded by Cynthia McCorkindale, to adjourn the meeting at 7:21pm. Vote, all in favor. Motion carries.

Respectfully submitted,

Mary Churchill, Recording Secretary

2024 OCT -9 A 11:00
TOWN CLERK
BETHEL, CT
RECEIVED