



BOARD OF FINANCE

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

MINUTES OF REGULAR MEETING

Tuesday, November 14, 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>

Present: Chairman Nicholas Ellis, John Lennon, Will Duff, Bob Manfreda, and Cynthia McCorkindale. Dalene Foster was present via Zoom.

Also present were: Comptroller; Brad Heering, Rachael McGrath; Parks and Recreation Director, and Fire Marshal; Tom Galliford

Absent: Bobbi Jo Beers

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

Motion made by Nick Ellis, and seconded by John Lennon, to add to tonight's agenda: Consideration of approval of Public Works radio system replacement. Vote, all in favor. Motion carries.

Public Input: None

Correspondence: None

Consideration of approval of minutes for Board of Finance Regular Meeting on October 10, 2023:

Motion made by John Lennon, and seconded by Cynthia McCorkindale, to approve the minutes for the Board of Finance Regular Meeting on October 10, 2023 as written. Vote, D. Foster abstained and all remaining members in favor. Motion carries.

Update from Parks/Recreation on their budget:

Rachael McGrath and Lou Valenti, Parks and Recreation Commission chair, gave an overview of where their current budget stands and changes that have been made thus far such as adjustments for salaries and programs. Discussion ensued. The Board suggested to go back and look at the department as a whole and come back with a definitive number of any projected shortfall in the budget.

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Consideration of approval of Public Works radio system replacement:

Tom Galliford provided the Board with an overview of the request. Discussion ensued. Motion made by Bob Manfreda, and seconded by Will Duff, to approve an amount up to \$8536. to replace the Public Works Radio System from the CNR fund. Vote, all in favor. Motion carries.

Consideration to approve sale of real property by the Town of Bethel located at Clarke Park pursuant to Charter §C6-4 C. Executive Session Anticipated.

No Executive Session was utilized. Motion made by Bob Manfreda, and seconded by John Lennon, to approve the sale of Lot 4, 20 Trowbridge Drive, for \$410,000. as recommended by the Board of Selectmen. Vote, all in favor. Motion carries.

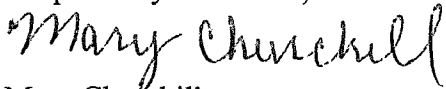
Comptroller's Report:

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

Adjourn:

Motion made by Will Duff, and seconded by Dalene Foster, to adjourn the meeting at 8:52pm. Vote, all in favor. Motion carries.

Respectfully submitted,



Mary Churchill
Recording Secretary