



BOARD OF FINANCE

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

MINUTES OF REGULAR MEETING

Tuesday, March 11, 2025 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, Will Duff, and Karen Foster were present in-person. Bob Manfreda was present via Google Meet. First Selectman Carter was present as an ex-officio member (joined at 7:04pm).

Also present: Comptroller; Brad Heering and, Parks and Recreation Director; Rachael McGrath were in-person. Public Works Director; Eric Swenson joined via Google Meet.

Absent: Cynthia McCorkindale, and James Hancock

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

Public Input: None

Correspondence: hard copies of emails from residents regarding the budget were distributed to the Board members

Consideration of approval of minutes for Board of Finance Special Meeting minutes from March 3, 2025:

Motion made by John Lennon, and seconded by Karen Foster, to approve the minutes for the Board of Finance Special Meeting on March 3, 2025, as written. Vote: Will Duff abstained; all the rest voted in favor. Motion carries.

Consideration of approval of minutes for Board of Finance Special Meeting Minutes from March 5, 2025:

Motion made by John Lennon, and seconded by Nick Ellis, to approve the minutes for the Board of Finance Special Meeting on March 5, 2025, as written. Vote: Will Duff, Bob Manfreda, and Karen Foster abstained; all the rest voted in favor. Motion carries.

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TOWN CLERK
BETHEL, CT.

Consideration of approval of purchasing a used mower (2015 Jacobsen R-311 Rotary Mower) from CNR for the Parks/Recreation Department for an amount up to \$8,000 in lieu of the Groundsmaster 4100-D mower for \$99,569.04:

Parks and Recreation Director, Rachael McGrath, gave an overview of the pricing and the used mower for sale. Discussion ensued. Motion made by John Lennon, and seconded by Will Duff, to approve \$8,000 from CNR to purchase a used 2015 Jacobsen R-311 Rotary Mower for the Parks and Recreation Department. Vote, all in favor. Motion carries.

Consideration of approval to use \$35,000. from CNR for warning lights at four crosswalks on Greenwood Avenue:

Public Works Director; Eric Swenson, discussed the warning lights for four crosswalk locations on Greenwood Ave. Discussion ensued. Motion made by John Lennon, and seconded by Will Duff, to approve \$35,000 from CNR for warning lights at four crosswalks on Greenwood Ave. Vote, all in favor. Motion carries.

Comptroller's Report:

Comptroller Heering reviewed the report and the CNR update. Discussion ensued. Motion made Nick Ellis, and seconded by Will Duff, to accept the Comptroller's report as presented. Vote, all in favor. Motion carries.

Adjourn:

Motion made by Karen Foster, and seconded by Will Duff, to adjourn the meeting at 7:44pm. Vote, all in favor. Motion carries.

Respectfully submitted,



Mary Churchill
Recording Secretary