

**Board of Finance Special Meeting**  
**February 22, 2024 6:00 PM**  
**Meeting Held Remotely**

**Call to Order:** Board of Finance Chair Michael Imber called the meeting to order at 6:00 pm. Attendees were Rone Baldwin, Vice Chair Jeffrey Farr, Jeffrey Goldstein, Finance Director Rick Darling, and First Selectwoman Samantha Nestor. Excused absence for Theresa Brasco, Christopher Bryant, Amy Gare.

**Discussion/decision regarding a request for a supplemental appropriation in the amount of \$27,250 to conduct a road condition study by the Beta Group. Samantha Nestor, First Selectwoman.**

Selectwoman Nestor discussed that the BOS previously approved a supplemental appropriation of \$27,250 to conduct a road condition study (Roadbotics plan) to use as a comparison to the 2019 study by Beta Group. Ms. Nestor confirmed that DPW received a bid waiver from the First Selectwoman and the Town Administrator and the BOS have voted to move the request for BOF approval. Mr. Imber opened for questions. Mr. Farr and Mr. Goldstein discussed the need for a complete model of the roads to be serviced as well as different options and treatments of roads. Mr. Baldwin discussed that a study is worthwhile due to the financial implications.

Mr. Imber asked for a motion to approve a supplemental appropriation in the amount of \$27,250 to conduct a road condition study by the Beta Group. Motion made by Mr. Baldwin, seconded by Mr. Goldstein. All in favor. Motion passes unanimously.

**Adjournment.** Mr. Imber asked for a motion to adjourn. Motion made by Mr. Farr, seconded by Mr. Goldstein. All in favor. Motion passes unanimously. Meeting adjourned at 6:11 pm.

Minutes Submitted By:  
Shawn Amato, Recording Secretary