

**Board of Finance**  
**Special Meeting Minutes**  
**July 28, 2021 at 6pm**  
**Meeting held remotely due to COVID 19**

1. **Call to order:** Board Chair Steve Ezzes called the meeting to order at 6pm, also in attendance were Board of Finance members, Rone Baldwin, Jeff Farr, Dick Bochinski and Amy Gare, Town Administrator Jonathan Luiz, and Finance Director Rick Darling.
2. **Pledge of Allegiance.**
3. **Discussion/ decision to approve a supplemental appropriation of \$240,000 for road resurfacing:** Mr. Ezzes introduced Town Administrator, Jonathan Luiz, who explained that they had received a number of bids, the lowest bidder AMJ came back with a gross underestimate error. The next bid was from American Pavement, however this would leave out Langer Lane and Tobacco Road – the supplemental appropriation of \$240,000 would allow for the inclusion of these roads as well as all associated. There was much discussion about budget projections for this year as well as potential impacts on next year’s budget. Mr. Bochinski moved to approve a \$240,000 supplemental appropriation for road paving. Mr. Farr seconded this. The motion carried 4-1 in favor with Mr. Farr against.
4. **Adjournment:** Mr. Bochinski moved to adjourn at 7.05pm. This was seconded by Ms. Gare. The motion carried unanimously.