

Board of Finance & Board of Selectmen
Special Meeting Minutes
April 14, 2022 6:00 PM

1. **Call to Order:** Board of Finance Chair Rone Baldwin called the meeting to order at 6.04pm. Also in attendance were Board of Finance members Steve Ezzes, Michael Imber, Amy Gare, Dick Bochinski, Jamie Zeppernick, First Selectwoman Samantha Nestor, Selectman Martin Mohabeer, Selectwoman Amy Jenner, Finance Director Rick Darling and Town Administrator Jonathan Luiz.

2. **Discussion/decision regarding the American Rescue Plan Act (ARPA), and utilization of the Revenue Loss category in developing an ARPA projects spending plan.** Mr. Baldwin explained why they decided to utilize ARPA funds under the Revenue Loss category. Revenue Loss allows for the greatest flexibility in expending these funds, and also provides for ease in reporting requirements. There was a brief discussion amongst the Board of Finance and Board of Selectmen. Selectman Mohabeer moved to select ARPA funding through the Revenue Loss category. Selectowoman Jenner seconded this. The motion carried unanimously. Mr. Imber moved to select ARPA funding through the Revenue Loss category. Ms. Gare seconded this. The motion carried unanimously.

3. **Adjournment of the Board of Selectmen:** Selectwoman Jenner moved to adjourn the Board of Selectmen at 6.10pm. Selectman Mohabeer seconded this. The motion carried unanimously.

4. **Discussion/decision regarding the appointment of the Town auditor for fiscal year 2021-22. Richard Darling, Finance Director.** There was some discussion as to whether to appoint the Town auditor for the current year or for the next three years. Mr. Imber asked about whether Mr. Darling was comfortable appointing them for the next three years, to which Mr. Darling responded that yes he was. Mr. Bochinski moved to appoint Clifton Larson and Allen for the current fiscal year and the two fiscal years after that. Mr. Ezzes seconded this. The motion carried unanimously.

5. **Discussion/decision regarding approval of the February 10 and March 17, 2022 meeting minutes.** Mr. Baldwin noted that the minutes of budget related meetings and hearings are being deferred for now pending further initial review of those minutes. Mr. Bochnski moved to approve the Board of Finance Regular Meeting minutes from February 10, 2022. Mr. Imber seconded this. The motion carried unanimously. Mr. Bochinski moved to approve the Board of Finance Special Meeting minutes from March 17, 2022 limited only to the first 4 items on the agenda. Mr. Ezzez seconded. The motion carried unanimously.

6. **Adjournment of the Board of Finance:** Mr. Bochinski moved to adjourn at 6.20pm. Ms. Gare seconded this. The motion carried unanimously.

Minutes submitted by: Sara Beer, Executive Administrative Assistant