

**TOWN OF SOMERS
BOARD OF FINANCE
SPECIAL MEETING MINUTES
March 24, 2022**

1. Call to Order

Michael Parker called the meeting to order at 7:00 pm.

2. Members Present

In attendance were Michael Parker, Ralph Williams, Joe Tolisano, Bill Salka, and Kathy Devlin. Also, in attendance was Assistant Finance Director Brian Wissinger, First Selectman Tim Keeney, and Superintendent Brian Czapla.

3. Budget Discussion and Possible Approval

Superintendent Czapla presented a list of options to fund with ARPA Funds. Wissinger presented the Board with a packet of materials provided by the United States Treasury, outlining the proper use of ARPA funds. Wissinger felt the use of these funds in this manner was improper. A lengthy discussion followed.

Chairman Parker requested that both Boards return to their budgets one more time in hopes of finding a solution to the funding gap.

4. Discussion and Possible Approval Budget Flyer

There was no discussion.

5. CIP Recommendations – ARPA Projects

There was no discussion on the previously tabled items.

6. Approval of Minutes

a. February 22, 2022

b. March 15, 2022

Kathy Devlin made a motion to accept the minutes as presented, seconded by Ralph Williams. There was no further discussion and a unanimous decision followed.

7. Adjournment

Bill Salka made a motion to adjourn at 7:45pm, seconded by Kathy Devlin. There was no further discussion and a unanimous decision followed.

Respectfully Submitted,

Brian Wissinger

MINUTES ARE NOT OFFICIAL UNTIL APPROVAL AT A SUBSEQUENT MEETING

<https://www.youtube.com/watch?v=4FIU4XoiAQ0>