

**TOWN OF SOMERS
BOARD OF FINANCE
SPECIAL MEETING MINUTES
March 31, 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 CFO Mike Marinaccio, Assistant Finance Director Brian Wissinger, First Selectman Tim Keeney, and Superintendent Brian Czapla.

3. Budget Discussion and Possible Approval

Mike Marinaccio presented a list of ARPA reductions and budget funding options with those reductions. Brian Czapla presented additional reductions to be funded by ARPA. A lengthy discussion followed.

Chairman Parker requested that the Board of Education and the Board of Selectmen both go back one more time and look for any more budget reductions. Parker requested the budget be no more than a 4% increase over last year.

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. March 24, 2022

Bill Salka 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 7:43pm, 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>