

**TOWN OF SOMERS
BOARD OF FINANCE
SPECIAL MEETING MINUTES
April 19, 2022**

1. Call to Order

Michael Parker called the meeting to order at 8:00 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. FY2023 Budget Discussion and Vote to Recommend to the Board of Selectmen that the FY2023 Budget be Adopted

Joe Tolisano made a motion to recommend the Board of Selectmen present the Fiscal Year 2022-2023 budget at the Annual Town Meeting on May 3, 2022 with revenues and expenditures of \$36,830,186, seconded by Kathy Devlin. There was no further discussion and a unanimous decision followed.

4. Adjournment

Kathy Devlin made a motion to adjourn at 8:03pm, seconded by Bill Salka. 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=4FlU4XoiAQ0>