

**TOWN OF SOMERS
BOARD OF FINANCE
REGULAR MEETING MINUTES
October 25, 2022**

1. Call to Order

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

2. Members Present

In attendance were Michael Parker, Bill Salka, Kathy Devlin, Bruce Devlin, and Ralph Williams. Also, in attendance was Assistant Finance Director Brian Wissinger, First Selectman Tim Keeney, Selectman Bill Meier, and Superintendent Paul Gagliarducci.

3. BOE Update

Superintendent Gagliarducci updated the Board on the current budget status and the current bond status. Superintendent Gagliarducci said the HVAC project is running behind because the contract negotiations held it up, but they have begun the design study. He also asked to Board for budget guidance for the FY2024 budget and what they think is a responsible budget increase.

4. Selectmen's Update

First Selectman Keeney updated the Board on the status of the Community Center project. There were over 700 responses to the survey that was mailed out to all households. The data is being compiled and the committee will meet to review it. Keeney also stated that a new developer has entered the field for the mill site and he has a meeting later in the week with the to look at the site.

5. CFO/Finance Department Update

Brian Wissinger reviewed the Finance Department Quarterly Report with the Board. At this time, no State Aid has been received, however, all ARPA dollars have been received. Also, Wissinger reported on his vision for future collections of revenue for the entire Town and the progress that has been made by the internal committee to review and develop a plan.

6. Approval of 2023 Meeting Schedule

Bruce Devlin made a motion to approve the 2023 Regular Meeting Schedule as presented, seconded by Kathy Devlin. There was no further discussion and a unanimous decision followed.

7. Appropriations – Stafford Medic

Brian Wissinger presented the breakdown of the appropriation for the costs associated with hiring another paramedic to service the Town of Stafford. A lengthy discussion followed.

Ralph Williams made a motion to table the appropriation until the Board has received sufficient data to determine the current costs and the proposed costs, seconded by Bruce Devlin. There was no further discussion and a unanimous decision followed.

8. Approval of Minutes

a. 9/27/2022 Regular BOF Minutes

Bruce Devlin made a motion to accept the minutes as presented, seconded by Bill Salka. There was no further discussion and a unanimous decision followed.

9. Other Business

There was no other business conducted.

10. Adjournment

Bill Salka made a motion to adjourn at 7:45pm, seconded by Bruce 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>