

Board of Finance Regular Monthly Meeting
Wednesday March 16, 2022 6:00 pm

Present- Nancy O'Dea-Wyrick, Fran Goodsell, Rufus deRham

Zoom- Jim Blackketter, Tegan Gawel, Jason Wright

Public and Invited Guests- Jean Speck, Barbara Herbst, Lynn Worthington, Glenn Sanchez

Zoom- Debbie Deveau, Scott Trabucco, Jenn Duncan, Rita Limbos, Michelle Mott

Chairman Nancy O'Dea-Wyrick called the meeting to order at 6:02 pm.
The Pledge of Allegiance was recited.

Agenda-Motion by Mr Wright, seconded by Ms Goodsell to add letter from John Russell to correspondence, move item 8b EMS Staffing update to correspondence, and to accept the agenda with changes. Motion approved unanimously.

Approval of Minutes- Motion by Mr Wright, seconded by Ms Goodsell to approve the minutes of the February 16, 2022 meeting.
Motion approved unanimously

Public Comment on agenda items- none

Correspondence-

- a. Ms Wyrick read a resignation letter from auditor Sandra Wellwood.
Motion to accept the resignation with regret by Mr deRham, seconded by Ms Goodsell. Approved unanimously
- b. Ms Wyrick read a letter from KVFD President John Russell informing the board that the fire department will more then likely go over the \$104,000 budgeted amount by approximately \$50,000
- c. Ambulance Chief Bonnie Donzella presented up to date figures for EMS staffing (attached)

REPORTS:

A. Board of Education FY2023 budget- board member Jenn Duncan went over key points in the proposed budget including:

- a. KCS budget is increasing 3.46%, but the region 1 budget is down 1.97%
- b. Tuition is \$4,500 for 1st student (child), each additional child is \$2,250. No change from previous year
- c. There are 26 or 27 non resident students at KCS, 18 of them pay tuition
- d. There are at least 2 retirements in the works at the end of this school year.

There was lengthy discussion about class sizes and the number of certified vs non certified staff.

Ms Mott, Mr Trabucco, and Ms Limbos answered questions asked by board members

B. Tax Collector- attached

C. Board of Selectman- Ms Speck reported:

- a. The latest COVID data showed the positivity rate is down. 2 weeks ago there were 5 cases, last week there were 0.
- b. The weekly testing site is seeing smaller numbers. Sunday testing has been discontinued. Last Sunday test day was 3/13
- c. The Streetscape committee will be making a recommendation to the BOS at tomorrow night's meeting. 3 bids have been received for phase 1
- d. Cell tower construction has begun
- e. Social Services Hiring Committee will be making a hiring recommendation to the BOS tomorrow night
- f. Ms Speck attended a Community Resilience Building Workshop sponsored by the The Kent Sustainable Team in cooperation with Sustainable CT and the Nature Conservancy with other community members and leaders on Tuesday, March 15th. There were approximately 13-14 people in attendance. Very positive feedback.

D. Treasurer- Ms Herbst apologized for not having a report, but she has been very busy with budget work. She has reached out to other auditors and this will be on the agenda next meeting.

OLD BUSINESS:

Capital Plan Discussion- need to look into age of equipment, mileage, statistics. Possibility of Regional sharing?

EMS Contract Staffing Utilization Update- covered in correspondence

NEW BUSINESS:

A. FY2023 Board of Education Budget Discussion - none, covered earlier in meeting

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PUBLIC AND INVITED GUESTS COMMENTS-

Ms Worthington requested numbers from Ms O'Dea-Wyrick

Motion to adjourn by Mr Blackketter at 7:25pm

Next meeting March 23, 2022 at 6pm

Minutes are not considered final until approved. Please check the ensuing meeting minutes for corrections/changes.

Bonnie Donzella
Board Clerk

Month	TTL Shifts requested	# of shifts at contracted rate for short notice	TTL Cost				
January	76	0	\$12,910.26				
February	64	1	\$11,093.75				
March	33	0	\$5,572.31	thru 3/12			
April							
May							
June							
July							
August							
September					July 1-Jan 1	\$58,320.23	
October					Jan 2-June 30	\$29,576.32	
November						\$87,896.55	thru 3/12/22
December							
TOTAL	173		\$29,576.32				

Percent Collection as of 03/15/2022

REAL ESTATE

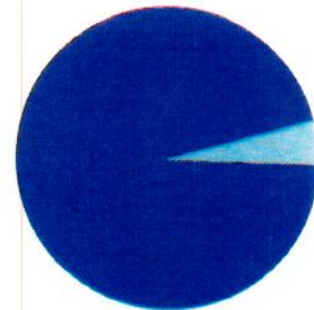
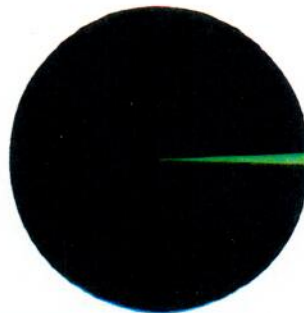
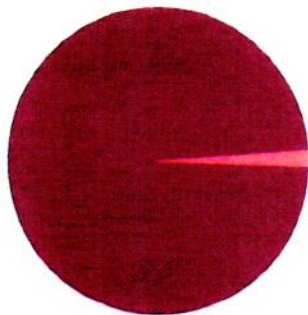
Uncollected - 1.55%
Collected - 98.45%

PERSONAL PROPERTY

Uncollected - 1.13%
Collected - 98.87%

MV REGULAR

Uncollected - 4.52%
Collected - 95.48%



Total Due = \$158,238.47
Total Paid = \$10,070,278.18

Total Due = \$4,060.52
Total Paid = \$355,241.63

Total Due = \$23,248.34
Total Paid = \$490,866.02

Type	Total Billed	Total Paid	Total Due	Percent Collected
REAL ESTATE	10,228,516.65	10,070,278.18	158,238.47	98.45
PERS PROPERT	359,302.15	355,241.63	4,060.52	98.87
MOTOR VEHICL	514,114.36	490,866.02	23,248.34	95.48
MV SUPPLEMEN	85,697.81	74,244.36	11,453.45	86.64

Budgeted collections and actual collections as of 3/15/2022

	BACK TAX	BACK INTEREST
ACTUAL	\$ 44,222	\$ 19,135
	CURRENT TAX	CURRENT INTEREST
ACTUAL	\$10,990,630	\$ 38,117
TOTAL	\$11,034,852	\$57,252
BUDGETED	\$11,021,512	40,000

Deborah Dewans

March 15, 2022