

**RECEIVED**

*By Darlene Brady at 10:29 am, Feb 12, 2024*

Board of Finance Regular Meeting  
Wednesday January 17, 2024 6:00 pm

**Present-** Rufus deRham, Tegan Gawel, Jason Wright, Fran Goodsell, Casey Cogut

**Zoom-** Nancy O'Dea-Wyrick

**Public and Invited Guests-** Marty Lindenmayer, Lynn Worthington

Chairman Nancy O'Dea-Wyrick called the meeting to order at 6:02 pm.

The Pledge of Allegiance was recited.

**Acceptance of Agenda- Motion by Mr Cogut, seconded by Ms Goodsell to accept the agenda** Motion approved unanimously

**Approval of Minutes- Motion by Mr Wright, seconded by Mr deRham to accept the minutes of the December 20, 2023 meeting.** Motion approved unanimously.

**Correspondence-** none

**Reports:**

- a. **Tax Collector-**none
- b. **Board of Ed-** none
- c. **Board of Selectmen-**none
- d. **Treasurer-** see attachment

**Old Business:**

- a. **Annual Report-** report is finished, except for town financials which will be added when the audit is complete. Draft copy sent to board members
- b. **Audit Update-** hopeful it will be done by the end of the month

**New Business:**

- a. **FY2025 Capital Plan- Motion by Mr Cogut, seconded by Mr deRham to receive the Capital Plan** motion passes unanimously

**Comments of Public and Invited Guests-**

Lynn Harrington- requested an explanation on Housy repairs. Questions about the splash pad

Lynn Worthington- delay on audit, why?

**Motion to adjourn by Mr deRham at 6:51**

Next meeting- February 21, 2024 @ 6 pm

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

Bonnie Donzella  
Board Clerk