

**RECEIVED**

*By Darlene Brady at 9:39 am, Apr 01, 2024*

**Board of Finance Regular Meeting**

Wednesday March 20, 2024 6:00 pm

**Present-**Nancy O'Dea-Wyrick, Rufus deRham, Tegan Gawel, Jason Wright, Fran Goodsell

**Zoom-** Casey Cogut, Barbara Herbst, Glenn Sanchez, other members of the public

**Public and Invited Guests-** Marty Lindenmayer, Jenn Duncan

Ms O'Dea-Wyrick called the meeting to order at 6:01 pm.

The Pledge of Allegiance was recited.

**Acceptance of Agenda- Motion by Mr Wright, seconded by Mr deRham to accept the agenda** Motion approved unanimously

**Approval of Minutes- Motion by Mr Wright, seconded by Ms Goodsell to accept the minutes of the March 13 , 2024 meeting.** Motion approved unanimously.

**Correspondence-**

**Reports:**

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

**Old Business:**

- a. **Audit Update**- hopefully will be wrapping up by the end of the month
- b. **Annual Report Update**- as we are still in audit extension, report can not be finalized until figures from the audit are submitted

## **New Business:**

### **A. Board of Selectmen 2025 Budget Presentation-**

1. 3% pay raise across the board (COL increase)
2. Putting performance standards in place and added \$12,500 into the budget for incentive. The discretionary money will be a 1 time thing only in this years budget.
3. Going forward salary increases will be based on performance
4. Discussed other line items that had significant changes this year

Jenn Duncan arrived after BOE item above so she was able to answer any questions at this point. Brief discussion on the SRO. Shared a survey they had done within the school community on the SRO.

**B. Board of Finance Budget-** after brief discussion **motion by Mr deRham, seconded by Mr Wright to approve the Board of Finance budget.** Approved unanimously

**Comments of Public and Invited Guests-** Lynn Worthington asked about the BOF creating a department for the Cemetery Commission. Ms O'Dea-Wyrick said they would need more information and would look at it at the April meeting

**Motion to adjourn by Mr deRham at 8:02**

Next meeting- April 17, 2024 @ 6 pm

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

Bonnie Donzella  
Board Clerk

