

Town of Plymouth

80 Main Street, Terryville, CT 06786
www.plymouthct.us

Board of Finance

Telephone: 860-585-4001
Fax: 860-585-4015

1. **Call Meeting to Order:** Vicky Carey, Vice-Chairman called the scheduled September 15, 2022, Board of Finance meeting to order at 7:30 p.m. Members in attendance: Victoria Carey-Vice Chairman, Eugene Croce, Barbara Rockwell, Briana Brumaghim, and Jennifer Brunoli. Also Present; Grace K. Zweig - Finance Director-excused absence Roxanne McCann, Town Council Liaison, Karen Krasicky, Police Chief and Sergeant John D'Aniello -Town of Plymouth Police Department, and Jim Kilduff-Chairman, excused absence

2. **Pledge of Allegiance:** Vicky Carey led the group and audience in the Pledge of Allegiance.

Fire Exit Notification: Vicky Carey noted the Fire Exits for the record.

3. **Discuss and take action on request from the Police Department for additional funds for the 2022/2023 Police Department Cruisers purchase and related equipment**

Distributed previously for review was a memorandum from the Plymouth Police Department To: Chief Karen Krasicky, From: Sergeant John D'Aniello, Dated September 8, 2022, Re: 2022-2023 Police Department Vehicle Purchased page 1 of 5.

A brief discussion took place regarding the previous funding request and the increase in cost.

Sergeant John D'Aniello noted the fluctuation of cost and savings obtained using hybrid vehicles.

Sergeant John D'Aniello noted \$7255 per car, noted 6-8 months re. fitting of the cars cannot give a definitive number and briefly elaborated.

Vicky Carey noted different options for the board - Contingency one-time appropriation or out of extra duty fund noting approval from the town council and briefly elaborated.

Karen Krasicky stated not looking for a special appropriation, will follow appropriate channels (police commission), and briefly elaborated.

Eugene Croce suggested ordering earlier, noted inflation, and briefly elaborated.

Briana Brumaghim questioned the extra duty fund and revenue from road construction (realignment project) and briefly elaborated.

Eugene Croce made a motion, seconded by Briana Brumaghim to allocate \$25,000 out of the extra duty fund to cover the additional cost for the two vehicles and related equipment.

Motion passed unanimously

4. Discuss and take action on ARPA request for WPCA Roof Repairs

Eugene Croce questioned the industry standard requirements of the roof.

Jason Patrick, Plant Manager, WPCA gave a brief presentation and distributed three quotes from Evans Commercial Roofing LLC, Elite Roofing, and Quality Roofing Services, Inc.

A brief discussion took place, noting the importance of the removal of the existing roofing, insulation, and membrane. All three quotes noted similarities, and references (checked references) were provided with all three quotes- all include taper insulation. Noted workmanship importance, and briefly elaborated.

Vicky Carey distributed copies of ARPA projects that were allocated and briefly elaborated.

MOTION

Eugene Croce made a motion, seconded by Jennifer Brunoli to approve the allocation of up to \$150,000 of ARPA funding for three flat roofs and one architectural shingle roof at the WPCA facility which will be passed on to the town council for approval.

Motion passed unanimously

5. Public Comment

James Moslak, 18 Carriage Drive, Terryville, CT questioned the break-in at IGA plaza.

Correspondence

Received by the Plymouth Board of Education: Town of Plymouth: Facilities Report by Location From date: 7/1/2021 To date: 6/30/2022 Fiscal Year 2021-2022 Pg. 1 of 18

Received by the Plymouth Board of Education: Town of Plymouth: Facilities Report by Location From date: 7/1/2022 To date: 7/31/2022 Fiscal Year 2022-2023 Pg. 1 of 18 Printed 08/01/2022 8:36:16 AM

6. Board Member's Comments

Jennifer Brunoli- None

Briana Brumaghim - Our next meeting status of audits and finance department.

Eugene Croce - None

Barbara Rockwell - None

Our next meeting will be on October 21, 2022

7. Adjournment

There being no further business of the Board of Finance, a motion was made by Briana Brumaghim seconded by Barbara Rockwell to adjourn at 8:00 p.m. This motion was approved unanimously.

Respectfully submitted,

Michele Yokubinas

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Recording Secretary