

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:** Jim Kilduff, Chairman called the scheduled August 23, 2023, Board of Finance regular meeting to order at 7:00 p.m. at Plymouth Town Hall - Assembly Room. Members in attendance: Victoria Carey - Vice Chairman, Eugene Croce-excused absence, Barbara Rockwell, Briana Brumaghim-excused absence, and Jennifer Brunoli.
2. **Pledge of Allegiance:** Jim Kilduff led the group and audience in the Pledge of Allegiance.
3. **Fire Exit Notification:** Jim Kilduff noted the Fire Exits for the record.
4. **Discuss and take action as necessary on ARPA Proposals as follows:** Emergency Management Antenna Electrical Upgrade, Heating Repairs to Exterior Building, Humidifiers; Board of Education Irrigation for Softball/Baseball/Soccer Fields at Terryville High School; Maintenance at PVAC Headquarters (Electrical Work and HVAC Units)

Tony J. Orsini, Director of Emergency Mgmt. gave a brief presentation regarding their request for funding of \$27,000 and briefly elaborated.

MOTION:

Jennifer Brunoli made a motion, seconded by Barbara Rockwell to send the recommendation to the Town Council to allocate up to \$27,000 of ARPA funding for the Emergency Management Antenna Electrical Upgrade, Heating Repairs, to Exterior Building, Humidifiers.

VOTE:

Jennifer Brunoli - Yes
Barbara Rockwell - Yes
Vicky Carey - Yes

Motion passed unanimously

Walter Seaman, Board of Education chair gave a brief presentation regarding the Board of Education's request of \$250,000 for the Irrigation re. Softball/Baseball/Soccer Fields at Terryville High School and briefly elaborated.

MOTION:

Barbara Rockwell made a motion, seconded by Vicky Carey to send the recommendation to the Town Council to allocate up to \$250,000 for the Board of Education's request -Irrigation for Softball/Baseball/Soccer Fields at Terryville High School.

PLYMOUTH
TOWN CLERK'S OFFICE
RECEIVED
2023 AUG 11 PM 12:11
TERRYVILLE

VOTE:

Jennifer Brunoli - Yes
Barbara Rockwell - Yes
Vicky Carey - Yes

Motion passed unanimously

Jim Dubowsky, Chief of Service gave a brief explanation regarding the request for Maintenance at PVAC Headquarters (Electrical Work and HVAC Units) and briefly elaborated

MOTION:

Vicky Carey made a motion, seconded by Barbara Rockwell to send the recommendation to the Town Council to allocate up to \$26,000 for Maintenance at PVAC Headquarters (Electrical Work and HVAC Units)

VOTE:

Jennifer Brunoli - Yes
Barbara Rockwell - Yes
Vicky Carey - Yes

Motion passed unanimously

5. Public Comment

None

6. Board Member's Comments

Jennifer Brunoli - questioned if the Town Council met and did they remove NextGen.
Barbara Rockwell - None
Vicky Carey – None

7. Adjournment

There being no further business of the Board of Finance, a motion was made by Jennifer Brunoli seconded by Barbara Rockwell to adjourn at 7:30 p.m. This motion was approved unanimously.

Respectfully submitted,

Michele Yokubinas

Michele Yokubinas
Recording Secretary