

Town of Plymouth
80 Main Street
Terryville, CT 06786
www.plymouthct.us

Board of Finance
Tel: (860) 585-4001
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1. **Call Meeting to Order:** Jim Kilduff, Chairman called the scheduled March 10, 2022 Board of Finance meeting to order at 7:02 p.m. Members in attendance: Victoria Carey-Vice Chairman, Eugene Croce, Barbara Rockwell, Briana Brumaghim, and Jennifer Brunoli. Also Present: Charles Wiegert, Director of Public Works and Gerry Bourbonniere - Parks & Recreation Commission, Grace K. Zweig, Director of Finance.

2. **Pledge of Allegiance:** James Kilduff led the group and audience in the Pledge of Allegiance.

3. **Acceptance of Minutes – February 24, 2022**

Vicky Carey made a motion, seconded by Jennifer Brunoli to accept the February 24, 2022 minutes.

Jennifer Brunoli stated remove “unanimously” - on all three (3) motions.

Correction: All three motions should state, “Motion passes” 4 - Yes, 1 - Abstention.

Briana Brumaghim stated clarification on No. 5, pg. 3 - last sentence.

Correction:

Briana Brumaghim asked for “actuals” - YTD 12/31/2021 to be incorporated into the budget

Last sentence: Noted capitals impact/placement - out of general fund already included in transfers in revenue and briefly elaborated. Regarding \$60,000 for police cruisers.

Vicky Carey made a motion, seconded by Jennifer Brunoli to accept the February 24, 2022 minutes with the above corrections.

Victoria Carey - Yes
Eugene Croce - Yes
Briana Brumaghim - Yes
Barbara Rockwell - Yes
Jennifer Brunoli - Yes

Motion passed unanimously

4. **Discuss Public Health Services/Parks & Recreation / Public Works Sections of the Budget**

Board of Finance members discussed the Public Health Service/Parks & Recreation/Public Works sections of the Budget in detail from the Town of Plymouth Fiscal Year July 1, 2022-June 30, 2023 – Mayor’s Proposed Draft Budget #2 dated February 17, 2022, Page 1 of 21 for discussion purposes.

Victoria Carey
TOWN OF PLYMOUTH
FEBRUARY 24 2022
APPROVED BY BOARD OF FINANCE

DRAFT/WORKING COPY* can be viewed in its entirety at the Plymouth, CT -Town Hall and on the Town of Plymouth's website (www.plymouthct.us)

NOTE: MILL RATE CALCULATION IS FOR REFERENCE ONLY. THE FINAL MILL RATE HAS NOT BEEN DETERMINED BY THE BOARD OF FINANCE AND WILL NOT BE FINAL UNTIL AFTER APPROVAL BY THE TOWN COUNCIL.

The Board of Finance discussed and reviewed the Public Health Service budget by each line item and at length.

The Board of Finance discussed and reviewed the Parks & Recreation budget by each line item and at length.

5. Public Comment

Melanie Church, 328 Main Street, Terryville, CT, questioned amount in General Fund –Real Estate.

6. Correspondence

None

7. Board Member's Comments

Victoria Carey - None

Eugene Croce - None

Briana Brumaghim - re. Dr. Bonnie-Marie Doughty-Jenkins, President of the Board of Directors of PVAC balance sheet info, and questioned budget format.

Barbara Rockwell - None

Jennifer Brunoli - None

Our next meeting will be on March 14, 2022.

8. Adjournment

There being no further business of the Board of Finance, a motion was made by Vicky Carey seconded by Eugene Croce to adjourn at 8:40 p.m. This motion was approved unanimously.

Respectfully submitted,

Michele Yokubinas

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Recording Secretary