

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 May 4, 2023, Board of Finance regular meeting to order at 7:00 p.m. at Plymouth Town Hall. Members in attendance: Victoria Carey - Vice Chairman, Eugene Croce, Barbara Rockwell, Briana Brumaghim-excused absence, and Jennifer Brunoli. Also Present; Grace K. Zweig - Finance Director – excused absence, President: Dr. Bonnie Doughty-Jenkins, Jim Dubowsky, Chief of Service-PVAC
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 on setting Mill Rate for FY2023-2024**

MOTION:

Barbara Rockwell made a motion, seconded by Vicky Carey to set the Mill Rate at 37.70.

VOTE:

Motion Passed Unanimously

5. **Take action on recommendations to Town Council for use of ARPA funds for PVAC (Ambulance), Terryville/Plymouth Little League (Drainage), Office of Emergency Management (ATV), Polish American Club (Paving), Parks and Recreation (Playground Equipment - Bobble Riders) and Repair of Lake Winfield Trail**

❖ ARPA funds for PVAC (Ambulance)

A brief discussion took place regarding Plymouth Volunteer Ambulance Corps., ARPA Funds Request dated April 3, 2023 packet

MOTION:

A motion was made by Jennifer Brunoli, seconded by Eugene Croce to authorize \$75,000 towards the purchase of the PVAC ambulance.

VOTE:

Motion Passed Unanimously

❖ ARPA funds for Terryville/Plymouth Little League (Drainage)

PLYMOUTH, CT
TOWN CLERK'S OFFICE
RECEIVED FOR RECORD
2023 MAY 16 PM 3:29
Vicky Carey
TOWN CLERK

Board of Finance Meeting

May 4, 2023

Page 2 of 4

Jim Kilduff read into the record from American Rescue Ad Hoc Committee Minutes dated April 3, 2023 Pg. 3 the following:

Larry Hawes, President of the Terryville Plymouth Little League talked about the tree issue and drainage problem. He stated that the problem was supposed to be corrected in 1985. They would like to install PVC pipe which would alleviate the water issue from the batting cages to the softball field. The approximate cost is \$11,000.00.

Eric S. Worhunsky, Vice President, Terryville Plymouth Little League gave a brief explanation regarding the Terryville/Plymouth Little League (Drainage) problems.

MOTION:

Barbara Rockwell made a motion, seconded by Eugene Croce to install a PVC pipe which would alleviate the water issue from the batting cages to the softball field, the approximate cost is \$11,000.

VOTE:

Motion Passed Unanimously

❖ **ARPA funds for Office of Emergency Management (ATV)**

Tony Orsini noted the packet and gave a brief explanation of the uses and importance of ATV, trailer, and radio (communication) vital necessity and briefly elaborated.

MOTION:

A motion was made by Barbara Rockwell, seconded by Jennifer Brunoli to approve \$44,590.55 ARPA funds towards the purchase of the ATV and trailer and radio for the Office of Emergency Management.

VOTE:

Motion passed unanimously

❖ **ARPA funds for Polish American Club (Paving)**

Eugene Croce questioned how this benefits the community in general.

We offer scholarships, open to the public for various functions, available/utilized for emergency/generators

Vicky Carey noted “no” on ARPA minutes

Vicky Carey noted I was going to suggest a split between ARPA and Polish American Club

Vicky Carey noted Public Works Director looking into tying into Lake Winfield and other paving jobs and briefly elaborated.

Jim Kilduff noted this is a private entity, hoping there is a decrease.

Polish American Club Paving 4 qualified bids/estimates -presented the most reasonable

Jennifer Brunoli questioned public works director would have information.

Maureen Cappetto, Parks & Recreation Director quotes should be received next week for Lake Winfield.

Barbara Rockwell noted past improvements made and this will only enhance it.

MOTION:

Jennifer Brunoli made a motion was made, seconded by Barbara Rockwell to give \$130,000.00 of ARPA funding to be spent exclusively for paving the parking lot at the Polish American Club.

VOTE:

Vicky Carey - No

Eugene Croce - No

Barbara Rockwell - Yes

Jennifer Brunoli - Yes

Jim Kilduff - No

Motion fails 3 to 2

❖ ARPA funds for Parks and Recreation (Playground Equipment – Bobble Riders)

MOTION:

Jennifer Brunoli made a motion was made, seconded by Eugene Croce to pay \$8,000.00 for the bobble rider for the playground at Lake Winfield.

VOTE:

Motion passed unanimously

❖ **ARPA funds for Repair of Lake Winfield Walking Trail**

Maureen Cappelto, Parks & Recreation Director stated Public Works already owns equipment this is an attachment and briefly elaborated.

MOTION:

Barbara Rockwell made a motion, seconded by Eugene Croce to spend up to \$5,000 for the stone dust and box blade to repair the walking areas at Lake Winfield and any other projects.

VOTE:

Motion passed unanimously

6. PUBLIC COMMENT

None

7. Board Member's Comments

Jennifer Brunoli - None

Vicky Carey - None

Eugene Croce – Questioned shipping cost/ if another option for pick-up.

Barbara Rockwell - None

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 7:45 p.m. This motion was approved unanimously.

Respectfully submitted,

Michele Yokubinas

Michele Yokubinas
Recording Secretary