

Town of Plymouth

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

Board of Finance

Telephone: 860-585-4001
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- 1. Call Meeting to Order:** Jim Kilduff, Chairman called the scheduled June 15, 2023, Board of Finance special meeting to order at 7:02 p.m. at Plymouth Town Hall - Assembly Room. 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
- 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. Acceptance of Minutes**

MOTION:

Jennifer Brunoli made a motion, seconded by Vicky Carey to approve the March 16, 2023 minutes.

VOTE:

Jennifer Brunoli – Yes
Barbara Rockwell - Yes
Vicky Carey -Yes
Eugene Croce – Yes

Motion passed unanimously

MOTION:

Jennifer Brunoli made a motion, seconded by Barbara Rockwell to approve the March 20, 2023 minutes with the following corrections.

CORRECTIONS:

Jennifer Brunoli noted Jim Mozalak's name was spelled incorrectly.

Jennifer Brunoli noted Pg. 5

Jennifer Brunoli stated I questioned the Brush Facility, not the Transfer Station.

PLYMOUTH, CT
TOWN CLERK'S OFFICE
RECEIVED FOR RECORD
2023 JUN 27 PM 2:43
Steph. Karpas
TOWN CLERK

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VOTE:

Jennifer Brunoli – Yes

Barbara Rockwell - Yes

Vicky Carey -Yes

Eugene Croce – Yes

Motion passed unanimously

MOTION:

Barbara Rockwell made a motion, seconded by Jennifer Brunoli Rockwell to approve the March 23, 2023 minutes.

VOTE:

Jennifer Brunoli – Yes

Barbara Rockwell - Yes

Vicky Carey -Yes

Eugene Croce – Yes

Motion passed unanimously

MOTION:

Barbara Rockwell made a motion, seconded by Vicky Carey to approve the March 27, 2023 minutes.

VOTE:

Jennifer Brunoli – Yes

Barbara Rockwell - Yes

Vicky Carey -Yes

Eugene Croce – Yes

Motion passed unanimously

MOTION:

Jennifer Brunoli made a motion, seconded by Barbara Rockwell to approve the March 30, 2023 minutes.

VOTE:

Jennifer Brunoli – Yes
Barbara Rockwell - Yes
Vicky Carey -Yes
Eugene Croce – Yes

Motion passed unanimously

MOTION:

Vicky Carey made a motion, seconded by Barbara Rockwell to approve the April 3, 2023 minutes.

VOTE:

Jennifer Brunoli – Yes
Barbara Rockwell - Yes
Vicky Carey -Yes
Eugene Croce – Yes

Motion passed unanimously

MOTION:

Jennifer Brunoli made a motion, seconded by Eugene Croce to approve the April 17, 2023 (Board of Finance) minutes.

VOTE:

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

Motion passed unanimously

MOTION:

Vicky Carey made a motion, seconded by Eugene Croce to approve the April 17, 2023 (Tri-Board) minutes.

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VOTE:

Jennifer Brunoli – Yes
Barbara Rockwell - Yes
Vicky Carey -Yes
Eugene Croce – Yes

Motion passed unanimously

MOTION:

Vicky Carey made a motion, seconded by Jennifer Brunoli to approve the May 4, 2023 minutes.

VOTE:

Jennifer Brunoli – Yes
Barbara Rockwell - Yes
Vicky Carey -Yes
Eugene Croce – Yes

Motion passed unanimously

MOTION:

Eugene Croce made a motion, seconded by Jennifer Brunoli to approve the May 25, 2023 minutes with the following correction.

CORRECTION:

Jennifer Brunoli stated Pg. 2

Jennifer Brunoli stated I support the Police Department – suggested the full amount of \$10,000.

VOTE:

Jennifer Brunoli – Yes
Barbara Rockwell - Yes
Vicky Carey -Yes
Eugene Croce – Yes

Motion passed unanimously

5. Discuss and Approve Economic Development and Planning and Zoning Transfers

MOTION:

Barbara Rockwell made a motion, seconded by Jennifer Brunoli to approve/cover the transfers in the Economic Development account to cover bills received as stated.

VOTE:

Jennifer Brunoli – Yes
Barbara Rockwell - Yes
Vicky Carey -Yes
Eugene Croce – Yes

Motion passed unanimously

MOTION:

Eugene Croce made a motion, seconded by Vicky Carey to approve the following transfers in the Planning and Zoning account to cover outstanding Legal Notices with the noted correction.

CORRECTION:

FROM ACCT
1000.41.4153.000000.56100 should be correct to: 1000.41.4153.000000.55500

VOTE:

Jennifer Brunoli - Yes
Barbara Rockwell - Yes
Vicky Carey -Yes
Eugene Croce – Yes

Motion passed unanimously

Vicky Carey noted the importance of membership and dues, and choices made before avoiding transfers afterward and briefly elaborated.

6. Public Comment

None

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7. Board Member's Comments

Jennifer Brunoli - None

Barbara Rockwell - None

Vicky Carey - None

Eugene Croce – None

Jim Kilduff noted the possibility of the Federal Government that may claw back some ARPA money, prioritization importance, and briefly elaborated.

Grace Zweig stated presently still a \$6-700,000 balance left and briefly elaborated.

8. Adjournment

There being no further business of the Board of Finance, a motion was made by Vicky Carey seconded by Barbara Rockwell to adjourn at 7:25 p.m. This motion was approved unanimously.

Respectfully submitted,

Michele Yokubinas

Michele Yokubinas
Recording Secretary