

# Town of Plymouth

80 Main Street, Terryville, CT 06786  
[www.plymouthct.us](http://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 September 28, 2023, Board of Finance special meeting to order at 7:00 p.m. at Plymouth Town Hall - Assembly Room. Members in attendance: Victoria Carey - Vice Chairman, Eugene Croce, Barbara Rockwell, Jennifer Brunoli, and Briana Brumaghim-excused absence
- 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:** Terryville Fire Department – Air Conditioning Upgrade at Headquarters, Terryville Lions Club LED Sign, WPCA Replacement of Pump Station Generator, Terryville Public Library Security Cameras, New Circulation Desk

Assistant Chief Chris Masi, Terryville Fire Department gave a brief presentation/explanation of the request, provided quotes for perusal, and briefly elaborated.

## MOTION:

**Barbara Rockwell made a motion, seconded by Eugene Croce to send the recommendation to the Town Council to allocate up to \$15,000 of ARPA funding for the Terryville Fire Department – Air Conditioning Upgrade at Headquarters.**

## VOTE:

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

**Motion passed unanimously**

Steven Daigle, Terryville Lions Club gave a brief presentation/explanation for the request re. quotes for perusal and briefly elaborated.

## MOTION:

**Jennifer Brunoli made a motion, seconded by Eugene Croce to send the recommendation to the Town Council to allocate up to \$40,000 of ARPA funding for the Terryville Lions Club LED Sign**

## VOTE:

2023 SEP 29 AM 9:43  
PLYMOUTH, CT  
TOWN CLERK'S OFFICE  
RECEIVED FOR RECORD  
TOWN CLERK

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

**Motion passed unanimously**

Jason Patrick, WPCA gave a brief presentation/explanation for the WPCA Replacement of Pump Station Generator.

**MOTION:**

**Vicky Carey made a motion, seconded by Barbara Rockwell to send the recommendation to the Town Council to allocate up to \$52,000 of ARPA funding for the WPCA Replacement of Pump Station Generator.**

**VOTE:**

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

**Motion passed unanimously**

Gretchen DelCegno, Library Director, Terryville Public Library gave a brief presentation/explanation for the request for Security Cameras for the Terryville Public Library and briefly elaborated.

**MOTION:**

**Eugene Croce made a motion, seconded by Vicky Carey to send the recommendation to the Town Council to allocate up to \$6,000 of ARPA funding for the Terryville Public Library Security Cameras.**

**VOTE:**

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

**Motion passed unanimously**

Gretchen DelCegno, Library Director, Terryville Public Library gave a brief presentation/explanation and noted \$8,000 in donations in addition - a request for a New Circulation Desk for the Terryville Public Library 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 \$17,000 of ARPA funding for the New Circulation Desk.**

**VOTE:**

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

**Motion passed unanimously**

**5. Public Comment**

**None**

**6. Board Member's Comments**

Jennifer Brunoli - None  
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 7:20 p.m. This motion was approved unanimously.**

Respectfully submitted,

*Michele Yokubinas*

Michele Yokubinas  
Recording Secretary