

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 July 16, 2020 Board of Finance meeting to order at 7:02 p.m. Zoom Meeting online- Meeting ID: 416 918 410. Members in attendance: Victoria Carey-Vice Chairman, Eugene Croce, Barbara Rockwell, Elizabeth Wollenberg, and Dave Sekorski. Also present: Ann Marie Rheault - Director of Finance

2. Pledge of Allegiance: Jim Kilduff, Chairman led the group and audience in the Pledge of Allegiance.

3. Approval of minutes - June 18, 2020

Vicky Carey made a motion, seconded by Beth Wollenberg to accept the minutes of June 18, 2020.

Motion passed unanimously

4. Budgetary Transfers

Ann Marie Rheault gave a brief summary/overview of budgetary transfers for an upcoming meeting.

Ann Marie Rheault shared her screen and discussed in detail the Town of Plymouth, General Fund Revenues/Expenditures Summary as of 5/31/2020, and the Town of Plymouth – Expenditure Report with Detail –Fiscal Year 2019-2020 From Date: 7/1/2019 To Date: 7/16/2020. Pgs. 1 of 23

5. Public Work's Request

Charles Wiegert, Director of Public Works gave for information purposes only (not an action item) a brief informative presentation to the Board of Finance and will follow-up by providing further detailed information and specifications for Board of Finance review.

Charles Wiegert, Director of Public Works explained the reasoning for utilizing the State bid procedure/process and explained the customizing of vehicles and overall savings, etc. and briefly elaborated.

Vicky Carey questioned if the truck will meet the needs of the town

Charles Wiegert, Director of Public Works stated it will meet the needs of the town.

Barbara Rockwell requested a hardcopy of all of the information regarding financial and specifications.

Dave Sekorski stated would like to view the state bid process for informational purposes.

Ed Zynko, Freightliner of Hartford, Inc. stated will forward information that lists, as it was modified for the future/potential truck vs first truck for comparison and briefly elaborated.

2020 JUN 22 PM 3:23
PLYMOUTH, CT
TOWN CLERK'S OFFICE
ANN MARIE RHEAULT
DIRECTOR OF FINANCE

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6. Public Comment

Melanie Church, 328 Main Street, Terryville, CT charter – three bids past practices, and the general fund.

7. Correspondence

Board of Education April and May Facility Reports will be available for pick-up at the town hall for Board of Finance member's perusal.

8. Board Member's Comments

Vicky Carey – Requested End of Year Board of Education budget encumbrances.

Barbara Rockwell – Zoom Meetings are being utilized.

Elizabeth Wollenberg - None

Dave Sekorski -None

Eugene Croce – re. State Contracts – language in general statutes – approval of Mayor, Board of Selectman or Board of Finance, etc. towns can use state contracts if available to municipalities.

9. Adjournment

There being no further business of the Board of Finance, a motion was made by Beth Wollenberg, seconded by Barbara Rockwell to adjourn at 8:00 p.m. This motion was approved unanimously.

Respectfully submitted,

Michele Yokubinas

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Recording Secretary