## TOWN OF CROMWELL BOARD OF FINANCE SPECIAL MEETING THURSDAY, MARCH 28, 2024 6:30 pm CROMWELL TOWN HALL – COUNCIL CHAMBERS MEETING MINUTES

PRESENT: Chairman John Ireland, Vice Chairman Steve Wygonowski, Jamin DeProto (arrived at 6:42 p.m.),

Dan Kelly, Ed Maley, James Fedeli, Christopher Carigliano

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ABSENT: Matthew Blanchette

ALSO PRESENT: Town Manager Anthony Salvatore, Director of Finance Sharon DeVoe and Police Chief Frederick Sifodaskalakis

- A. CALL TO ORDER Chairman John Ireland called the meeting to order at 6:30 PM.
- B. PLEDGE OF ALLEGIANCE Pledge of Allegiance was said by all.
- C. APPROVE AGENDA No changes
- D. SEAT ALTERNATES -
  - 1 Steve Wygonowski made a motion to sit Christopher Carigliano for Matthew Blanchette; seconded by Dan Kelly. ALL IN FAVOR. MOTION PASSES. Dan Kelly made a motion to sit James Fedeli for Jamin DeProto; seconded by Steve Wygonowski. ALL IN FAVOR. MOTION PASSES

## E. NEW BUSINESS

- 1. Discussion and action to approve an appropriation in the amount of \$13,789.49 within the CNR fund for the 2024 DUI Law Enforcement Grant. Grant is 100% reimbursable.
  - a. Steve Wygonowski made a motion to discuss and take action to approve an appropriation in the amount of \$13,789.49 within the CNR fund for the 2024 DUI Law enforcement Grant which is 100% reimbursable; seconded by Dan Kelly. Police Chief Frederick Sifodaskalakis present the request. ALL IN FAVOR. MOTION PASSES.
- F. Chairman John Ireland reminded everyone that the meeting next week is at 6:00pm.
- G. ADJOURNMENT Steve Wygonowski made a motion to adjourn the meeting; seconded by Dan Kelly. ALL IN FAVOR. MOTION PASSES. Meeting adjourned at 6:50pm.

Respectfully Submitted,

Sara Kennedy

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