

**TOWN OF CROMWELL BOARD OF FINANCE
REGULAR MEETING
THURSDAY, June 22, 2023 7:00 pm
CROMWELL TOWN HALL – COUNCIL CHAMBERS
MEETING MINUTES**

RECEIVED FOR RECORD
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JoAnn Doyle
TOWN CLERK
CROMWELL, CT

PRESENT: Chairman John Ireland, Vice Chairman Steve Wygonowski, Dan Kelly, Ed Maley, Brian Stermer, Matthew Blanchette, Anne Hulick

ABSENT: Julie Aurigemma

ALSO PRESENT: Director of Finance Sharon DeVoe, Board of Education Chair Celina Kelleher, Lynne McKenney, Tax Collector Douglas Sienna

- A. CALL TO ORDER – Chairman John Ireland called the meeting to order at 7:02 PM.
- B. PLEDGE OF ALLEGIANCE – Pledge of Allegiance was said by all.
- C. APPROVE AGENDA – No changes
- D. SEAT ALTERNATES – None
- E. CITIZENS COMMENTS – None
- F. BOARD OF EDUCATION UPDATE – Board of Education Chair Celina Kelleher gave an update. The Board of Education has hired a new Assistant Principal for the Middle School. They honored the Teacher of the year. They will end the year on budget.
- G. NEW BUSINESS
 - 1. Approval of Tax Collector's Suspense List at \$16,969.81
 - a. Steve Wygonowski made a motion to approve the Tax Collector's Suspense List at \$16,969.81; seconded by Ed Maley. Tax collector Douglas Sienna presented the List. **ALL IN FAVOR. MOTION PASSES.**
 - 2. Discussion and action to approve an appropriation for \$70,000 within the CNR Fund for a Facility Conditions Study for Fields and School Buildings
 - a. Steve Wygonowski made a motion to discuss and take action to approve an appropriation for \$70,000 within the CNR Fund for a Facility Conditions Study for Fields and School Buildings; seconded by Dan Kelly. Administrative Secretary Lynne McKenney presented the request. Discussion followed on the purpose of the study and how the Board of Education would be using the study. There was also discussion about how using the CNR Fund might impact the Town in the future as other project come up. **ALL IN FAVOR. MOTION PASSES.**
- H. REPORT OF THE TAX COLLECTOR
 - 1. Tax Collector, Douglas Sienna gave an update on the Tax Collection. Up to April the tax collection was at 101.13% of budgeted taxes.
- I. APPROVAL OF MINUTES OF PREVIOUS MEETINGS
 - 1. Regular Meeting, March 23, 2023
 - a. Some last names needed to be fixed, also needed to fix Vice Chairman's comments.

- a. Steve Wygonowski made a motion to approve the minutes with changes; seconded by Ed Maley. **ED MALEY, STEVE WYAGONOWSKI, JOHN IRELAND, MATTHEW BLANCHETTE AND BRIAN STERMER VOTED IN FAVOR. DAN KELLY ABSTAINED. MOTION PASSES.**
2. Public Hearing, April 4, 2023
 - a. Amend the minutes to say Public Hearing, **ALL IN FAVOR. MOTION PASSES.**
3. Special Meeting, April 4, 2023
 - a. Ed Maley made a motion to accept the minutes from April 4; seconded by Dan Kelly. **ALL IN FAVOR. MOTION PASSES.**
4. Special Meeting, April 10, 2023
 - a. Fix Ed Maley's motion to say previously approved. Ed Maley made a motion to amend the minutes; seconded by Steve Wygonowski. **ED MALEY, STEVE WYAGONOWSKI, JOHN IRELAND, MATTHEW BLANCHETTE, BRIAN STERMER VOTED IN FAVOR. DAN KELLY ABSTAINED. MOTION PASSES.** Asked to change CNR approvals to Capital Project Requests. **ED MALEY, STEVE WYAGONOWSKI, JOHN IRELAND, BRIAN STERMER, MATTHEW BLANCHETTE VOTED IN FAVOR. DAN KELLY ABSTAINED. MOTION PASSES**
5. Special Meeting, April 12, 2023
 - a. Fix some spelling errors. **ALL IN FAVOR. MOTION PASSES**
6. Special Meeting, May 2, 2023
 - a. **ED MALEY, DAN KELLY, STEVE WYAGONOWSKI, JOHN IRELAND, BRIAN STERMER VOTED IN FAVOR. MATTHEW BLANCHETTE ABSTAINED. MOTION PASSES.**

J. REPORT OF THE TOWN MANAGER

1. Director of Finance, Sharon DeVoe, shared the memo of the Town Manager's Report that was given out at the Town Council meeting.

K. REPORT OF THE FINANCE DIRECTOR

1. Director of Finance, Sharon DeVoe, presented the current year budget through the end of May. Expenditures are as expected.

L. SCHOOL BUILDING UPDATE – Matthew Blanchette gave an update on the Middle School Project.

M. CHAIRMAN'S COMMENTS – Chairman John Ireland thanked Steve Wygonowski for going to the Board of Education meeting. He also attended Graduation and said it was a wonderful ceremony.

N. VICE CHAIRMAN'S COMMENTS – Vice Chairman Steve Wygonowski thanked everyone for supporting the Facility Conditions Study for Fields and School Buildings.

O. GOOD AND WELFARE - None

P. ADJOURNMENT – Steve Wygonowski made a motion to adjourn the meeting, seconded by Dan Kelly. Meeting adjourned at 9:00PM.

Respectfully Submitted,

Sara Kennedy

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