

**TOWN OF CROMWELL BOARD OF FINANCE
REGULAR MEETING
THURSDAY, SEPTEMBER 22, 2022 7:00 pm
CROMWELL TOWN HALL – COUNCIL CHAMBERS
MEETING MINUTES**

RECEIVED FOR RECORD
Oct 13, 2022 01:14P
JoAnn Doyle
TOWN CLERK
CROMWELL, CT

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

NOT PRESENT: Matthew Blanchette

ALSO PRESENT: Town Manager Anthony Salvatore, Director of Finance Marianne Sylvester, Assistant Director of Finance Sharon DeVoe, Board of Education member Katherine Russ, Police Chief Denise Lamontagne, Town Engineer Jon Harriman

- A. CALL TO ORDER – John Ireland called the meeting to order at 7:00PM
- B. PLEDGE OF ALLEGIANCE – was said by all
- C. APPROVE AGENDA – John Ireland asked to move report of the Finance Director to before New Business
- D. SEAT ALTERNATES – Ed Maley made a motion to seat Alternate Anne Hulick; seconded by Dan Kelly. **All in Favor. Motion Passes.**

John Ireland asked for a moment of Silence in honor of Mayor Allen Spotts

E. CITIZENS COMMENTS – none

F. BOARD OF EDUCATION LIAISON REPORT

- 1. John Ireland read an update from the building committee. They went through the process of selecting an architect and project Manager. They have contracted with the two firms.

G. REPORT OF THE FINANCE DIRECTOR

- 1. Financial activity for the current fiscal year are as expected
- 2. The town ended the last fiscal year with a surplus around \$900,000 which will be added to the General Fund Balance
- 3. Discussion followed about the previous year budget and the General Fund Balance.

H. NEW BUSINESS

- 1. Discussion and action to approve an increase of \$24,500 in the appropriation for the 2022-23 Police Vehicles

- a. Steve Wygonowski made a motion to discuss and take action to approve an increase of \$24,500 in the appropriation for the 2022-23 Police Vehicles; seconded by Dan Kelly. Police Chief Denise Lamontagne presented the request. Discussion followed on the cost of the new cars and the process to get them. **All in Favor. Motion Passes.**
2. Discussion and action to approve an appropriation of \$1,500,000 for the Pierson Park improvement project, 100% funded through a State grant.
 - a. Ed Maley made a motion to discuss and take action to approve an appropriation of \$1,500,00 for Pierson Park improvement project which is 100% funded through a State grant; seconded by Dan Kelly. Town Engineer Jon Harriman presented the scope of the project and when he thinks the project could be finished. Discussion followed how the project would be scaled down to fit the \$1,500,000 budget. **All in Favor. Motion Passes.**
3. Discussion and action to approve an appropriation of \$750,000 for the West Street Sidewalk project, 100% funded through a State grant.
 - a. Steve Wygonowski made a motion to discuss and take action to approve an appropriation of \$750,000 for the West Street Sidewalk project which is 100% funded through a State grant; seconded by Dan Kelly. Town Engineer Jon Harriman presented the request. Discussion followed on the project. **All in Favor. Motion Passes.**

I. APPROVAL OF MINUTES OF PREVIOUS MEETINGS

1. Regular Meeting, June 23, 2022- Steve Wygonowski made a motion to approve the minutes from June 23, 2022; seconded by Dan Kelly. **All in Favor. Motion Passes.**

J. REPORT OF THE TOWN MANAGER

1. Authorized the mailing of the Charter revisions
2. Two applications for Marijuana distribution points have been received
3. Completed negotiations and ratification of two Union contracts
4. Continuing economic development

K. REPORT OF THE TAX COLLECTOR -None

L. CHAIRMAN'S COMMENTS

1. John Ireland stated the Town Assessor will be at the October meeting. He will be sitting in on the BOE Union negotiations for the Teacher Union.

M. VICE CHAIRMAN'S COMMENTS

1. Steve thanked everyone for their time and presentations

N. GOOD AND WELFARE -None

O. ADJOURNMENT

1. Ed Maley made a motion to adjourn the meeting; Steve Wygonowski seconded by. Meeting adjourned at 8:49PM.

Respectfully Submitted,

Sara Kennedy

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