

**TOWN OF CROMWELL BOARD OF FINANCE
REGULAR MEETING
THURSDAY, MARCH 23, 2023 7:00 pm
CROMWELL TOWN HALL – COUNCIL CHAMBERS
MEETING MINUTES**

PRESENT: Chairman John Ireland, Vice Chairman Steve Wygonowski, Ed Maley, Brian Stermer, Anne Hulick, Julia Augiemma

ABSENT: Matthew Blanchette, Dan Kelly

ALSO PRESENT: Town Manager Anthony Salvatore, Director of Finance Sharon DeVoe, Dr. Enza Macri, Tax Assessor Shawna Baron, Town Attorney Kari Olson

- A. CALL TO ORDER – Chairman John Ireland called the meeting to order at 7:00 PM.
- B. PLEDGE OF ALLEGIANCE – Pledge of Allegiance was said by all.
- C. APPROVE AGENDA-
- D. SEAT ALTERNATES – Steve Wygonowski made a motion to seat Julia Augigemma for Matthew Blanchette, seconded by Brian Stermer. Steve Wygonowski made a motion to seat Anne Hulick for Dan Kelly, seconded by Brian Stermer.
- E. CITIZENS COMMENTS – None
- F. EXECUTIVE SESSION

- 1. Supplemental appropriation for pending litigation due to tax appeals.
 - a. Steve Wygonowski made a motion to enter executive session with Tax Assessor, Shawna Baron, Town Attorney Kari Olson, Town Manager Anthony Salvatore, and Director of Finance Sharon DeVoe about the supplemental appropriation for pending litigation due to tax appeals, seconded by Brian Stermer. Went into executive session at 7:07PM. Steve Wygonowski made a motion to come out of executive session, seconded Brian Stermer. ALL IN FAVOR. MOTION PASSES. The Board came out of executive session at 7:43PM. Steve Wygonowski made a motion to appropriate \$164,000 from the General Fund to Tax Collection budget, seconded by Julia Augiemma. ALL IN FAVOR. MOTION PASSES.

G. NEW BUSINESS

- 1. Discussion and action to approve BOE request for an appropriation for \$21,000 within the CNR Fund for irrigation pump replacement for irrigation control.
 - a. Steve Wygonowski made a motion to discuss and take action to approve BOE request for an appropriation for \$21,000 within the CNR Fund for irrigation pump replacement for irrigation control, seconded by Brian Stermer. Superintendent, Dr. Enza Macri, presented the request. ALL IN FAVOR. MOTION PASSES.

H. APPROVAL OF MINUTES OF PREVIOUS MEETINGS

- 1. Regular Meeting, February 23, 2023

- a. Ed Maley made a motion to approve the minutes from February 23, 2023, seconded by Anne Hulick. ANNE HULICK, ED MALEY, JOHN IRELAND, BRIAN STERMER, AND JULIA AUGIEMMA VOTED IN FAVOR. STEVE WYGONOWSKI ABSTAINED. MOTION PASSES

I. REPORT OF THE TOWN MANAGER

1. Town Manager, Anthony Salvatore, gave a brief summary of economical development in town.

J. REPORT OF THE FINANCE DIRECTOR

1. Director of Finance, Sharon DeVoe, presented the current year budget through the end of February.

K. REPORT OF THE TAX COLLECTOR

1. Director of Finance, Sharon DeVoe presented the Tax Collector report. They have collected 100.49% of current year

L. SCHOOL BUILDING UPDATE- John Ireland read an email from Matthew Blanchette with updates from the School Building Committee.

M. CHAIRMAN'S COMMENTS – Chairman John Ireland reminded everyone that the first budget meeting is on April 4th at 6PM in . The mill rate meeting is May 2nd.

N. VICE CHAIRMAN'S COMMENTS – Vice Chairman Steve Wygonowski asked if we had all the money in one bank or spread out.

O. GOOD AND WELFARE - None

P. ADJOURNMENT – Ed Maley made a motion to adjourn the meeting, seconded by Anne Hulick. Meeting adjourned at 8:15PM.

Respectfully Submitted,

Sara Kennedy

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