

BOF – Minutes – 6.9.2023

The Board of Finance Special Meeting minutes of June 9th, 2023.

Present: Pari Forood, Chairman; Joseph Woodard; Janet Graaff; Emily Vail.

Also present: Curtis Rand, First Selectman; Joseph Cleaveland, Comptroller; Emily Egan, Secretary.

Absent: Rick Cantele; Michael Voldstad.

The meeting was called to order at 12:07pm.

J. Woodard made a motion to appoint Sinnamon & Associates, LLC as the auditor for the 2022-2023 fiscal year. E. Vail seconded, and the motion was approved unanimously.

J. Woodard made a motion to approve going to Town Meeting with the recommendation from the Board of Selectmen to transfer funds from undesignated surplus to accounts including: \$200,000 to Building Capital; \$100,000 to Pension; \$100,000 to Highway Capital; \$50,000 to Pope Land Development; and \$50,000 to Pathways.

J. Graaff seconded, and the motion was approved unanimously.

Adjourn: 12:17pm