

BOARD OF FINANCE

Minutes of the Regular Meeting held on December 16th 2021
Held via ZOOM - meeting ID 896 2899 8082

Regular Members
Y Joe Pryor (CHM)
Y Lisa Lansing
Y David Hubbard
Y Zejke Hermann
Y Simon Hewett
Y Rocco Botto

Others
Y First Selectman Ridgway
Y Barbara Herbst, BoF Clerk
Y Richard Bramley, Treasurer
Y Priscilla Pavel

Alternate members
Y John Brown
Y Vacancy

Call to Order
1 - Additions
2 - Minutes

Motion

6:53 p.m.

None

Minutes for the BoF meeting of 11.18.21 were emailed to all members prior to the meeting. Copies of the minutes were also available at the meeting.

David Hubbard Made a motion to approve the minutes as presented.

Rocco Botto Seconded the motion.

Motion passed unanimously

3 - Reports

Board of Selectmen

First Selectman Ridgway reported on the following items, discussions of these matters was contemporaneous.

- Note that now there is a Vacancy position on the BoF to fill
- Review of adopted BoS goals for 2022 (goals are appended to these minutes)
- WC Wastewater funding update
- Transfer Station building renovations update
- Increase in recycling
- January 27th meeting re POCAD
- COVID 19 pandemic status
- Proposed FY '23 Budget status
- CCS FY '22 graduating class size

Finance Director

No report

4 - Public Comment

Treasurer, Richard Bramley asked if there was any preliminary information available regarding the taxable Grand List subsequent to the Revaluation.

5 - Adjournment

Rocco Botto Made a motion to adjourn the meeting

David Hubbard Seconded

Motion passed unanimously

7:34 PM

Barbara E. Herbst, Board Clerk

Board of Selectmen Goals 2022

1. Housing – Adopt and Implement Housing Plan
2. Health Care
 - Sharon Hospital
 - Increased need for psychological support
 - Safety net
3. West Cornwall Waste Water Plan vote in spring
4. Update Transfer Station
 - Increase Recycling
 - Compost initiatives
 - Reduce amount of garbage shipped
5. Continue renovations on town buildings
 - Reduce Energy / Environmental Footprint
6. Support improved internet service
7. Disburse ARPA Funds
8. Support implementation of 2020 Plan of Conservation & Development
9. Support Volunteer Organizations in Town
10. Continue to attract new residents / businesses.

(Subject to change by the Board of Selectmen and mother nature)