

TOWN OF EAST HAMPTON EAST
HAMPTON, CT 06424
BOARD OF FINANCE
Tuesday, March 15, 2021
Town Hall Conference Room 201
and via Zoom

Minutes

Present: Matthew Bennington, Wes Jenks, Ted Turner, Eric Peterson and Richard Brown

Not Present: Alannah Coshow and Bob Hein

Other attendee(s): Jeffery Jylkka, Director of Finance

**1-2. The meeting was called to order, by Chairman Bennington, at 7:00 p.m.
followed by the Pledge of Allegiance.**

3. Adoption of Agenda

Upon a motion from Mr. Turner, seconded by Chairman Bennington and unanimously carried, the agenda was amended to remove agenda item 10a Review and Possible Approval of FY22 Capital Plan and further adopted as amended.

4. Approval of Minutes:

a) Regular Meeting 2/16/2021

Mr. Turner made a motion to approve the minutes as presented. The motion was seconded by Mr. Peterson.

Vote: 5-0. Motion Passed.

5. Public Remarks:

None

6. Financial Transactions:

None

7. Correspondence:

None

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8. Status Reports [Financial]:

a) Revenue:

b) Expenditures:

Mr. Jylkka shared a brief, verbal YTD status of FY 2021 Revenue & Expenditures stating no major changes since last months status.

9. New Business:

None

10. Continued Business:

~~a) Review and Possible Approval of FY22 Capital Plan~~

(removed under Agenda item 3)

11.Special Presentation:

None

12. Liaison Appointments/Reports

a) Town Council (Hein)

No Report

b) Board of Education (Bennington/Brown)

Dr. Brown shared that the Middle and High Schools are switching from Hybrid to Full In-Person learning model as of 3/22.

c) Economic Development Commission (Turner)

Mr. Turner shared that they still have masks that they are distributing to local businesses upon request.

d) Conservation Lake Commission (Jenks)

Mr. Jenks shared that aeration is targeted for May but is dependent on water temperature.

e) Fire Commissioners (Peterson)

Mr. Peterson shared that the Fire Commission is requesting a position in their FY 2022 budget that may be part-time or full-time (if split with the Fire Marshal).

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f) Brownfields/Redevelopment (Bennington)

Chairman Bennington shared that remediation efforts continue at 13 Watrous and 3 walnut and that a presentation is still being drafted for the Town Council on current and future state efforts by the group.

g) Park & Rec. Advisory Board (Coshow)

No Report

h) Capital Committee (Brown/Turner)

Dr. Brown and Mr. Turner stated that they are very comfortable with the Capital Budget being proposed for FY 2022.

13. Public Remarks:

None

14. Adjournment:

The motion to adjourn was made by Mr. Turner and was seconded by Mr. Peterson.

Vote: 5-0. Motion Passed. Meeting adjourned at 7:17 pm.

Respectfully submitted,

Renée Bafumi
Recording Secretary