

*Minutes for the*

## **Board of Finance Regular Meeting**

March 28, 2023

Darien Town Hall - Room 206 at 7:30 PM

**ATTENDANCE:** James Palen, Chairman; Dan Bumgardner; Robert Cardone; Taylor Carter; David Martin; John Wolcott

**ABSENT:** Paul Hendrickson

**OTHERS:** Jennifer Charneski, Finance Director; Donald Anderson, Chief of Police; Alison Hudyma, Police Captain; Anthony Campanella, Facilities and Equipment Supervisor

### **CALL TO ORDER**

Chairman Palen called the meeting to order at 7:38 p.m. A quorum was present.

### **PUBLIC COMMENT\***

There was no public comment.

### **DISCUSSION ITEMS**

1. Discuss and Take Action on a Request for a Transfer of \$40,000 for DPD Locker Room Expansion and Renovation

Chief Anderson presented the item.

The Board discussed reducing the appropriation by the amount of construction administration and increasing the appropriation to allow for the ordering of the lockers.

**Motion:** To approve a transfer of \$30,000 for design development and \$20,000 for the purchase of lockers from capital reserve for the locker renovation and expansion project.

Motion made by Mr. Cardone, Seconded by Mr. Wolcott.

Voting Yea: Chairman Palen, Mr. Bumgardner, Mr. Martin, Mr. Cardone, Ms. Carter, Mr. Wolcott

2. Budget Discussion, expected to include but not limited to:
  - \* General Government
  - \* Land Use (P&Z and Building Department)
  - \* Community & Environment
  - \* General Overhead and Miscellaneous
  - \* Library
  - \* Board of Education

The Board reviewed the FY2024 Board of Selectmen proposed budget. The Board of Education budget review was moved to March 30, 2023.

## **NEW BUSINESS**

The Board discussed having an executive session with the First Selectman to discuss bonding.

The Board discussed the results of the audit RFP and added approval of CLA as auditors.

**Motion:** To approve CLA as auditors for the next three years.

Motion made by Mr. Martin, Seconded by Mr. Cardone.

Voting Yea: Chairman Palen, Mr. Bumgardner, Mr. Martin, Mr. Cardone, Ms. Carter, Mr. Wolcott

## **ADJOURNMENT**

**Motion** to adjourn at 9:17 p.m.

Motion made by Mr. Bumgardner, Seconded by Mr. Wolcott.

Voting Yea: Chairman Palen, Mr. Bumgardner, Mr. Martin, Mr. Cardone, Ms. Carter, Mr. Wolcott