

Minutes for the

Board of Finance Regular Meeting

March 30, 2023

Darien Town Hall - Room 206 at 7:30 PM

ATTENDANCE: James Palen, Chairman; Robert Cardone; Taylor Carter; Paul Hendrickson; David Martin; John Wolcott

ABSENT: Dan Bumgardner

OTHERS: Jennifer Charneski, Finance Director; Donald Anderson, Chief of Police; Alison Hudyma, Police Captain; Duke Dineen, Chairman, Board of Education; Dr. Alan Addley, Superintendent of Schools; Rich Rudl, Director of Finance, Darien Public Schools; Ed Gentile, Director of Public Works

CALL TO ORDER

Chairman Palen called the meeting to order at 7:35 p.m. A quorum was present.

PUBLIC COMMENT*

Treasurer Joan Hendrickson spoke regarding the FY 2024 investment income budget.

DISCUSSION ITEMS

1. Review and Closeout of RFCNRE (Capital Projects)

Ms. Charneski reviewed the open capital projects and recommended closing out projects totaling \$91,569.09.

Motion: To close out \$91,569.09 to the capital reserve within the Reserve for Capital & Non-recurring Expenditures.

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

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

2. Budget Discussion, expected to include but not limited to:
 - * Police Department
 - * Public Works
 - * Health & Human Services
 - * Board of Education

The Board reviewed the Board of Selectmen and Board of Education proposed budgets.

NEW BUSINESS

There was no new business.

ADJOURNMENT

Motion to adjourn at 10:08 p.m.

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

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