

Minutes of Board of Finance October 2nd, 2023, Special Hybrid Meeting - 10/02/23

Date and time: 10/02/23 5:30 PM to: 10/02/23 5:34 PM

Present: Brooke Stevens, Recording Secretary, Members Present:, Paul Maxfield, Lauren McNamara, John T. Birmingham, Vice Chair, Peter Derosa, Denise Hall, Chairperson, Absent:, Richard Steel

CC: Kevin Seery, First Selectman, Kevin Gervais, Finance Director, Via Zoom

Location: East Lyme Town Hall, Upper Conf. Room, 108 Pennsylvania Avenue

Link: <https://app.meetingking.com/meetings/405524>

Topics

1. Call Meeting to Order & Pledge

Note: Chairperson Hall called the October 2nd, 2023, Special Hybrid Meeting of the Board of Finance to order at 5:30 p.m. and led the Pledge of Allegiance.

2. Delegations

Note: There were none.

3. New Business

3-1. Discussion and Possible Action – NSEF Nuclear Safety Grant

Note: Ms. Hall explained that Chief Finklestein, as Emergency Management Director, provided them with a memorandum which details his request for a special appropriation in the amount of \$34,240; this is the Nuclear Safety Emergency Fund FY 2024 Grant that was awarded to the Town of East Lyme's Department of Emergency Management on July 3rd, 2023.

She briefly discussed the breakdown of EOC equipment and services to be purchased with the \$34,240, and noted the items range from \$7,000 all the way down to \$15, and asked if any of the Commission Members have any questions about any of the particular items on Chief Finklestein's list.

Ms. Hall further explained that the \$34,240 will be reimbursed by the 2024 Nuclear Safety Emergency Fund allocation, #2024-07.

Decision: MOTION (1)

Ms. Hall moved to approve the Special Appropriation in the amount of \$34,240 to cover the cost of purchasing the requested equipment and services for the EOC, and noted this requires a Town Meeting.

Mr. Birmingham seconded the motion.

Motion carried, 5-0-0.

4. Public Discussion

Note: There was none.

5. Board Comments

Note: There was none.

6. Adjournment

Decision MOTION (2)

Mr. Maxfield moved to adjourn the BOF October 2nd, 2023, Special Hybrid Meeting at 5:34 p.m.
Ms. McNamara seconded the motion.
Motion carried, 5-0-0.

Note Respectfully Submitted,
Brooke Stevens, Recording Secretary

Next Meeting

Meeting title: Board of finance october 5th, 2023, special meeting
Date and time: 10/05/23 06:00 pm to: 10/05/23 08:06 pm
Location: East Lyme Town Hall, Upper Conf. Room, 108 Pennsylvania Avenue