

Minutes of Board of Finance May 22nd, 2024, Special Hybrid Meeting - 05/22/24

Date and time: 05/22/24 5:30 PM to: 05/22/24 5:35 PM

Present: Brooke Stevens, Rec Secretary (* Ms. Stevens was not in attendance), John T. Birmingham, Jay Ginsberg, Denise Hall, Chairperson, Lauren McNamara, Absent:, Richard Steel, Paul Maxfield

CC: Kevin Gervais, Finance Director

Location: East Lyme Town Hall, Upper Conf. Room, 108 Pennsylvania Avenue
Niantic, CT, 06357.

Link: <https://app.meetingking.com/meetings/414444>

Topics

1. Call Meeting to Order & Pledge

Note Chair Hall called the May 22nd, 2024, Special Meeting of the Board of Finance to order at 5:30 p.m. and led them in the Pledge of Allegiance.

2. Delegations

Note There were none.

3. New Business

Note The Board and Mr. Gervais briefly discussed the needed fire truck repairs as outlined in the attached memorandum.

[22May2024 - Agenda Item 2b - special transfer request -Fire Truck Repairs.pdf](#)

3-1. Transfer from Contingency: Fire Equipment Repairs for \$20,000

Decision MOTION (1)

Mr. Birmingham moved to approve a special transfer in the amount of \$20,000.00 to account 01-25-218-200-220 from Contingency account 01-01-120-200-500 as identified above and forward to a Town Meeting for approval.

Ms. McNamara seconded the motion.

Motion carried, 4-0-0.

4. Public Discussion

Note There was none.

5. Board Comments

Note There was none.

6. Adjournment

RECEIVED FOR RECORD
EAST LYME, CT
2024 MAY 28 A 7:56
Kevin McNamara
TOWN CLERK

Decision MOTION (2)

Mr. Birmingham moved to adjourn the BOF May 22nd, 2024, Special Hybrid Meeting at 5:35 p.m.

Mr. Ginsberg seconded the motion.

Motion carried, 4-0-0.

Note Respectfully Submitted,

Brooke Stevens, Recording Secretary

Request for Board of Selectmen Action

Selectmen's Agenda Item No. <u>2b</u> Date: 05/15/2024
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TO: Board of Selectmen

FROM: Bill Bundy, Acting Fire Chief

CC: Dan Cunningham, First Selectman
Kevin Gervais, Director of Finance

DATE: May 14, 2024

SUBJECT: Request for a Special Transfer from Contingency for Fire Equipment Repairs

Summary of Agenda Item:

<u>Equipment</u>	<u>Estimated Cost for Repairs</u>	<u>Description</u>
Flanders Engine 1 / B-21	\$ 5,000	Damage responding to a call; hit a rock wall.
Niantic Engine 2 / B-12	\$ 5,000	Backed into building.
Flanders Tower 25 / B-25	\$ 2,000	Power Steering Pump O-Ring.
Niantic old Engine 1 / B-11	\$ 4,000	Replace rotted ground wire.
Niantic Engine 3 / B-13	\$ 1,000	Door latch replacement.
Flanders Rescue / B-27	\$ 5,000	Replace rotted out exhaust.
Estimated Total:	\$22,000	

NOTE: The FY2024 budget currently has a balance of roughly \$4,000 remaining in the vehicle maintenance account.

Action Needed:

Move to approve a special transfer in the amount of \$20,000.00 to account 01-25-218-200-220 from Contingency account 01-01-120-200-500 as identified above and forward to the Board of Finance for approval.
NOTE: This requires a town meeting.

Attachments: Vehicle Maintenance Account spreadsheet.