

**BOARD OF FINANCE
SUMMARY OF VOTES
APRIL 25, 2022**

CALL TO ORDER

The meeting was opened at 7:02 p.m. via GoToMeeting by Cathy Salchert, Chair, present: Cathy Salchert, Margaret Bratton, Ellen Retelle, Carl Gisnarian, Charles Harvell, Houston Putnam Lowry and Brian Loveless. A quorum was present.

MINUTES OF PRECEDING MEETING:

March 28, 2022 Meeting, April 4, 2022 Public Hearing and April 6, 2022 Budget Workshop.

On a motion made by Ellen Retelle seconded by Margaret Bratton, it was voted:

RESOLVED: The Board of Finance approves the minutes of the March 28, 2022 Meeting, April 4, 2022 Public Hearing and April 6, 2022 Budget Workshop, with amendments.

Messrs: Lowry, Gisnarian, Harvell, Loveless and Mmes: Salchert, Bratton and Retelle voted in favor Motion carried 7-0-0.

OLD BUSINESS

21/22-30 Supplemental Appropriation: Avon Police Department /2022 Justice Assistance Grant (JAG) Violent Crime Prevention Grant, \$20,000 to be used license plate cameras.

On a motion made by Ellen Retelle seconded by Charles Harvell, it was voted:

RESOLVED: That the Board of Finance hereby amends the FY 21/22 Budget by increasing:

REVENUES

General Fund, Intergovernmental, JAG Grant, Account #01-0330-43420 in the amount of \$20,000.00 and increasing:

APPROPRIATIONS

General Fund, Patrol Services, Equip./Maint. Other, Account #01-2107-52209 in the amount of \$20,000.00, for the purchase of pole-mounted license plate readers.

Messrs: Lowry, Gisnarian, Harvell, Loveless and Mmes: Salchert, Bratton and Retelle voted in favor. Motion carried 7-0-0.

NEW BUSINESS

21/22-33 Appropriation from Capital & Nonrecurring Expenditure Fund (CNREF): Document Imaging Services for Assessor & Building Departments, \$38,456.

On a motion made by Ellen Retelle seconded by Houston Putnam Lowry, it was voted:

RESOLVED: That the Board of Finance hereby appropriates a sum not to exceed \$38,456.00 from Capital & Nonrecurring Expenditure Fund, Other Financing Sources, Unassigned Fund Balance, Account #03-0390-43913 to Capital & Nonrecurring Expenditure Fund, CNREF: Town, Document Imaging Services, Account #03-4930-53453, for file digitization in the Building and Assessing Departments.

Messrs: Lowry, Gisnarian, Harvell, Loveless and Mmes: Salchert, Bratton and Retelle voted in favor. Motion carried 7-0-0.

21/22-34 Supplemental Appropriation: West Avon Road Sidewalk Replacement Project, STEAP Grant, \$128,205.

On a motion made by Houston Putnam Lowry seconded by Ellen Retelle, it was voted:

RESOLVED: That the Board of Finance hereby amends the FY 21/22 Budget by increasing:

REVENUES

Capital Projects Fund (Facil & Equip), Intergovernmental, STEAP Grant, Account #02-0330-43404 in the amount of \$128,205.00 and increasing:

APPROPRIATIONS

Capital Projects Fund (Facil & Equip), Town CIP-Facilities, West Avon Road Sidewalk Replace (STEAP), Account #02-4829-53403 in the amount of \$128,205.00, for the West Avon Road sidewalk replacement project.

Messrs: Lowry, Gisnarian, Harvell, Loveless and Mmes: Salchert, Bratton and Retelle voted in favor. Motion carried 7-0-0.

21/22-35 Supplemental Appropriation: West Avon Road Sidewalk Replacement Project, Community Project Funding Program, \$424,000

On a motion made by Margaret Bratton seconded by Carl Gisnarian, it was voted:

RESOLVED: That the Board of Finance hereby amends the FY 21/22 Budget by increasing:

REVENUES

Capital Projects Fund (Facil & Equip), Intergovernmental, Community Project Funding, Account #02-0330-43405 in the amount of \$424,000.00 and increasing:

APPROPRIATIONS

Capital Projects Fund (Facil & Equip), Town CIP-Facilities, West Avon Road Sidewalk Replace (CPF), Account #02-4829-53413 in the amount of \$424,000.00, for the West Avon Road sidewalk replacement project.

Messrs: Lowry, Gisnarian, Harvell, Loveless and Mmes: Salchert, Bratton and Retelle voted in favor. Motion carried 7-0-0.

21/22-36 Supplemental Appropriation: Land Protection Assistance Grant from Lower Farmington

On a motion made by Ellen Retelle seconded by Margaret Bratton, it was voted:

RESOLVED: That the Board of Finance hereby amends the FY 21/22 Budget by increasing:

REVENUES

General Fund, Intergovernmental, DEP / Farmington River Trail, Account #01-0330-43323 in the amount of \$3,000.00 and increasing:

APPROPRIATIONS

General Fund, Parks, Services – Other, Account #01-5201-52189, in the amount of \$3,000.00, for the purpose of funding the clearing of a section of trail in Fisher Farms.

Messrs: Lowry, Gisnarian, Harvell, Loveless and Mmes: Salchert, Bratton and Retelle voted in favor. Motion carried 7-0-0.

21/22-37 Supplemental Appropriation: Sycamore Hills Playscape (ARPA), \$60,000

On a motion made by Ellen Retelle seconded by Charles Harvell, it was voted:

RESOLVED: That the Board of Finance hereby amends the FY 21/22 Budget by increasing:

REVENUES

Capital Projects Fund (Facil & Equip), Intergovernmental, DEEP-Urban Act Grant, Account #02-0330-43331 in the amount of \$60,000.00 and increasing:

APPROPRIATIONS

Capital Projects Fund (Facil & Equip), Town CIP-Facilities, Sycamore Hills Playscape Replace, Account #02-4829-53456 in the amount of \$60,000.00, for the replacement of the existing playscape at Sycamore Hills Recreation Area.

Messrs: Lowry, Gisnarian, Harvell, Loveless and Mmes: Salchert, Bratton and Retelle voted in favor. Motion carried 7-0-0.

21/22-38 Supplemental Appropriation: Natural Resources Inventory and Management Plan, \$10,000

On a motion made by Ellen Retelle seconded by Houston Putnam Lowry, it was voted:

RESOLVED: That the Board of Finance hereby amends the FY 21/22 Budget by increasing:

REVENUES

Forest Park Management Fund, Intergovernmental, Cooperative Forestry Assistance Grant, Account #04-0330-43410 in the amount of \$10,000.00 and increasing:

APPROPRIATIONS

Forest Park Management Fund, Parks, Natural Resource Management Plans, Account # 04-5201-53919, in the amount of \$10,000.00, for the purpose of conducting a Natural Resource Inventory and Management Plan.

Messrs: Lowry, Gisnarian, Harvell, Loveless and Mmes: Salchert, Bratton and Retelle voted in favor. Motion carried 7-0-0.

21/22-39 Supplemental Appropriation: LoCIP Funds, \$2,184

On a motion made by Charles Harvell seconded by Houston Putnam Lowry, it was voted:

RESOLVED: That the Board of Finance hereby amends the FY 21/22 Budget by increasing:

REVENUES

Local Capital Improvement Program Fund, Intergovernmental, Local C.I.P., Account # 11-0330-43365 in the amount of \$2,184.00 and increasing:

APPROPRIATIONS

Local Capital Improvement Program Fund, Town CIP-Facil./Road Overlay, Road Overlay, Account # 11-4831-53003 in the amount of \$2,184.00 for the purpose of recording the revenue and expenditure appropriations up to the level of actual State grant funding.

Messrs: Lowry, Gisnarian, Harvell, Loveless and Mmes: Salchert, Bratton and Retelle voted in favor. Motion carried 7-0-0.

ADJOURN:

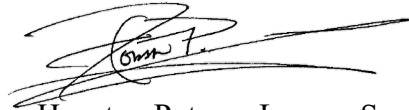
On a motion made by Ellen Retelle, seconded by Houston Putnam Lowry, it was voted:

RESOLVED: That the Board of Finance adjourn the meeting at 8:33 p.m.

Messrs: Lowry, Gisnarian, Harvell, Loveless and Mmes: Salchert, Bratton and Retelle voted in

favor. Motion carried 7-0-0.

Respectfully Submitted,

A handwritten signature in black ink, appearing to read "Houston Putnam Lowry", with a large, sweeping flourish extending to the right.

Houston Putnam Lowry, Secretary

Attest: Christine Pescatore, Clerk

All referenced material is available to the public in the Town Manager's Office.