

**MINUTES
BOARD OF FINANCE
REGULAR MEETING
ADJOURNED FROM DECEMBER 21, 2021
CITY HALL AUDITORIUM / ZOOM
December 20, 2021**

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A **REGULAR MEETING ADJOURNED FROM DECEMBER 21, 2021**, of the Board of Finance was held on Monday, December 20, 2021. Attendance was by ZOOM and in person. Present at City Hall were Mayor Elinor Carbone, City Comptroller Robin Stanziale, City Treasurer Dan Farley, and Board of Finance Members Christopher Beyus, James Wright and Laurene Pesce. Board members Christopher Anderson, Mark Bushka, and Lance Boynton joined by Zoom.

Mayor Carbone called the meeting to order at 6:03 p.m. beginning with the Pledge of Allegiance.

OPEN TO THE PUBLIC

On a motion by Mr. Beyus, seconded by Mr. Wright, the Board voted unanimously to open the meeting to the public. There was no one from the public who wished to speak.

APPROVE THE FISCAL YEAR 20-21 TRANSFER AND BUDGET AMENDMENTS

On a motion by Mr. Wright, seconded by Mr. Bushka, the Board voted unanimously to approve the Fiscal Year 20-21 Transfers and Budget Amendments described in the Comptroller's memo dated December 6, 2021, previously approved by City Council on December 6, 2021.

BUSINESS BY DEPARTMENT HEADS

On a motion by Mrs. Pesce, seconded by Mr. Beyus, the Board voted unanimously to consider business by Department Heads. There was no business to be discussed.

BUSINESS BY MAYOR & MEMBERS

On a motion by Mr. Wright, seconded by Mr. Beyus, the Board voted unanimously to consider business by the Mayor and members of the Board of Finance.

There was no business to be discussed by Board Members.


Mayor Carbone provided an update on efforts to grow the City's grand list. There were 3 new businesses that opened in the City of Torrington, and that she just participated in a ribbon cutting ceremony for Café Joie on Main Street. She gave an update on the legal proceedings for the Yankee Pedlar Inn, saying that there is a court date scheduled for January 18, 2022. She is currently working with Ms. Stanziale on budget amendments for Fiscal Year 2022 regarding the 2% ECS Grant and will hopefully have it done by January's meeting.

ADJOURNMENT

On a motion by Mr. Beyus, seconded by Mr. Wright, the Board voted unanimously to adjourn at 6:15 p.m.

*Respectfully submitted,
Heather Abraham, Asst. City Clerk*

ATTEST:


CAROL L. ANDERSON, MMC
CITY CLERK