

**MINUTES  
BOARD OF FINANCE  
REGULAR MEETING  
CITY HALL AUDITORIUM / ZOOM  
January 18, 2022**

Approved by Board of Finance  
March 15, 2022  
Vote: Unanimous

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A **REGULAR MEETING** of the Board of Finance was held on Tuesday January 18, 2022. Attendance was by ZOOM and in person. Present at City Hall were Mayor Elinor Carbone, City Comptroller Robin Stanziale, Public Works Director Ray Drew, and Board of Finance Members Christopher Beyus and Laurene Pesce. Board members Christopher Anderson and Lance Boynton joined by Zoom.

Mayor Carbone called the meeting to order at 5:04 p.m. beginning with the Pledge of Allegiance.

**OPEN TO THE PUBLIC**

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

**APPROVE MEETING MINUTES**

On a motion by Mrs. Pesce, seconded by Mr. Beyus, the Board voted unanimously to accept the meeting minutes from September 21, 2021.

On a motion by Mr. Beyus, seconded by Mr. Boyton, the Board voted unanimously to accept the meeting minutes from November 16, 2021.

On a motion by Mrs. Pesce, seconded by Mr. Beyus, the Board voted unanimously to accept the meeting minutes from December 20, 2021.

**TRAFFIC BOX DAMAGE**

On an amended motion by Mr. Anderson, seconded by Mr. Beyus, the Board voted unanimously to authorize the use of up to \$25,000.00 from the contingency fund to repair/replace the traffic box that was damaged at the intersection of Church Street and Migeon Avenue, with the stipulation that any recovery of funds from the insurance companies would be restored to the contingency fund, pending City Council approval.

**VHF ANTENNA REPAIR**

On a motion by Mrs. Pesce, seconded by Mr. Beyus, the Board voted unanimously to authorize the use of \$7,729.26 of contingency funds to repair VHF antenna at University Drive Cell Tower as shown on Marcus Communications invoice, pending City Council approval.

**BUDGET MODIFICATIONS**

On a motion by Mr. Beyus, seconded by Mr. Anderson, the Board voted unanimously to approve the Fiscal Year 2021-2022 Budget Modifications described in the Comptroller's memo dated January 3, 2022, which was previously approved by City Council on January 3, 2022.

**BUSINESS BY DEPARTMENT HEADS**

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

Mr. Boyton asked about the current real estate market in Torrington and if it was still a hot spot to be migrating to. Mayor Carbone said that as of right now there is little inventory out there, but the trend is local people buying and selling within the community and that fewer new people are moving into the area.

Mrs. Pesce asked about the new recycling coordinator and about the economic development of downtown Torrington.

**ADJOURNMENT**

On a motion by Mr. Beyus, seconded by Mr. Anderson, the Board voted unanimously to adjourn at 5:49 p.m.

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

ATTEST:

*Carol L. Anderson*  
CAROL L. ANDERSON, MMC  
CITY CLERK