

**MINUTES
BOARD OF FINANCE
REGULAR MEETING
December 15, 2020**

A **REGULAR MEETING** of the Board of Finance was held on Tuesday, December 15, 2020. In response to the Governor's Executive Orders regarding COVID-19, members of the public were able to attend the meeting remotely using the ZOOM online meeting platform. Board members and City staff also had the option to join the meeting remotely. In attendance at the meeting were Mayor Elinor Carbone, City Comptroller Alice Proulx, City Clerk Carol Anderson and Board of Finance Member Laurene Pesce. Torrington Area Youth Service Bureau Executive Director Cathy Ohm and Board of Finance members Christopher Anderson, Christopher Beyus, James Wright and Lance Boynton participated via ZOOM. Board of Finance member Mark Bushka was absent.

Mayor Carbone called the meeting to order at 5:01 p.m. beginning with the Pledge of Allegiance.

MINUTES APPROVED

On a motion by Mr. Anderson, seconded by Mr. Wright, the Board voted unanimously to accept the minutes of the regular meeting held November 17, 2020. Mr. Beyus abstained.

TORRINGTON YOUTH SERVICE BUREAU FUND REALLOCATION

On a motion by Mrs. Pesce, seconded by Mr. Beyus, the Board voted unanimously to authorize the reallocation of \$16,515 from Contingency to the Torrington Youth Service Bureau for the 2020-2021 fiscal year budget, as approved by the City Council on December 7, 2020. Mr. Beyus and Mrs. Pesce expressed their support and Mayor Carbone provided a brief background about the TYSB and the funding it receives. Executive Director Cathy Ohm thanked the Board of Finance and the City Council for their support.

2019 & 2020 BONDED PROJECTS

On a motion by Mr. Beyus, seconded by Mr. Anderson, the Board voted unanimously to accept the financial reports relating to the 2019 and 2020 bonded projects.

BUSINESS BY DEPARTMENT HEADS

On a motion by Mr. Beyus, seconded by Mr. Wright, the Board voted unanimously to consider business by Department Heads. No business was reported.

Mr. Beyus thanked the City Comptroller Alice Proulx for her service to the City.

BUSINESS BY MAYOR & MEMBERS

On a motion by Mrs. Pesce, seconded by Mr. Wright, the Board voted unanimously to consider business by the Mayor and members of the Board of Finance. Mrs. Pesce, Mr. Wright, Mr. Anderson, Mr. Boynton and the Mayor wished everyone a Merry Christmas and Happy Holidays. Mrs. Pesce commended the Christmas Committee and the Torrington Historical Society for putting together the Holiday Lantern Tour. Mr. Boynton requested an update on the City's efforts to hire Ms. Proulx's successor and the Mayor reported that three applications were received to date. Mayor Carbone discussed the financial implications of the school construction project that was approved at the referendum in November and Mr. Anderson requested updated projections for the impact that the project will have on the mill rate. The Mayor reported that an updated report was not yet available and she informed Mr. Anderson the City's financial impact would depend on the amount of funds that are allocated from the State. Mrs. Pesce requested a joint meeting between the Board of Finance, the City Council and State legislators to discuss the City's concerns.

ADJOURNMENT

On a motion by Mr. Anderson, seconded by Mr. Beyus, the Board voted unanimously to adjourn at 5:20 p.m.

*Respectfully submitted,
Jonathan Draper, Asst. City Clerk*

ATTEST:

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