Call to Order with the Pledge of Allegiance
Mr. Cipriano called the meeting to order at 7:30pm.

Roll Call and Appointment of Alternates

- **Board of Finance Present:**
  - Vincent Cipriano, Chairman
  - Dawn Albizu-Calabrese, Board Member
  - John Jenusaitis, Board Member
  - John Moriarty, Board Member
  - Stephen Ruccio, Board Member
  - Rita Smith, Board Member
  - Brendan Browne, Alternate
  - George Flaherty, Jr., Alternate
  - Natrajan Kuppuraj, Alternate

- **Board of Selectmen Present:**
  - First Selectman Edward B. St. John
  - Selectman Jennifer Mahr
  - Selectman J. Paul Vance

- **Also Present:**
  - Seth Bernstein, CFO
  - Attorney Robert Smith
  - Marj Needham, 8:15pm
  - Tracy B. Graziano, Recording Clerk

Minutes Approval

- Approval of the March 13, 2024 BOF Meeting Minutes.
  Mr. Jenusaitis made a MOTION to approve the Minutes from the March 13, 2024 meeting. Mr. Moriarty SECONDED and the MOTION was unanimously APPROVED.

- Approval of the April 2, 2024 BOF/BOS Special Joint Meeting Minutes.
  Ms. Smith made a MOTION to approve the Minutes from the April 2, 2024 Special Joint BOF/BOS meeting. Mr. Jenusaitis SECONDED and the MOTION was APPROVED. Ms. Albizu-Calabrese and Mr. Ruccio abstained as they were not at this meeting.

- Approval of the April 9, 2024 BOF Public Hearing Meeting Minutes.
  Mr. Ruccio made a MOTION to approve the Minutes from the April 9, 2024 BOF Public Hearing. Ms. Smith SECONDED and the MOTION was unanimously APPROVED.

- Approval of the April 9, 2024 BOF Special Meeting Minutes.
  Ms. Albizu-Calabrese made a MOTION to approve the Minutes from the April 9, 2024 Special meeting. Mr. Moriarty SECONDED and the MOTION was unanimously APPROVED.
New Business
Discussion on and/or Approve and Set MILL RATE for FY 24/25

- First Selectman to request motion for the Board of Selectmen to vote on the revised FY 2024-2025 Budget in the amount of $13,035,511 to be presented to the public for a vote at the budget referendum to be held on May 22, 2024.

  Motion made by: Mr. St. John  
  Seconded by: Ms. Mahr  
  Discussion on the Motion: None  
  Call for Vote: Vote passes unanimously.

- Board of Finance Chairman to request motion for the Board of Finance to vote on the revised FY 2024-2025 Budget in the amount of $13,035,511 to be presented to the public for a vote at the budget referendum to be held on May 22, 2024.

  Motion made by: Mr. Jenusaitis  
  Seconded by: Mr. Moriarty  
  Discussion on the Motion: None  
  Call for Vote: Vote passes unanimously.

- First Selectman to request motion for the Board of Selectmen to vote on the revised FY 2024-2025 proposed appropriations for “PAY AS YOU GO” Infrastructure/Capital/Reserves in the amount of $2,388,000 to be presented to the public for a vote at the budget referendum to be held on May 22, 2024.

  Motion made by: Mr. St. John  
  Seconded by: Mr. Vance  
  Discussion on the Motion: None  
  Call for Vote: Vote passes unanimously.

- Board of Finance Chairman to request motion for the Board of Finance to vote on the revised FY 2024-2025 proposed appropriations for “PAY AS YOU GO” Infrastructure/Capital/Reserves in the amount of $2,388,000 to be presented to the public for a vote at the budget referendum to be held on May 22, 2024.

  Motion made by: Mr. Moriarty  
  Seconded by: Mr. Ruccio  
  Discussion on the Motion: None  
  Call for Vote: Vote passes unanimously.
Adjournment

Mr. Jenusaitis made a MOTION to adjourn on behalf of the Board of Finance. Ms. Smith SECONDED.
Mr. St. John made a MOTION to adjourn on behalf of the Board of Selectmen. Mr. Vance SECONDED. Both MOTIONS were unanimously passed; the meeting adjourned at 9:55p.m.

Vincent Cipriano
Chairman, Board of Finance

cc: Board of Selectmen
    Board of Finance & Alternates
    Town Clerk