

To Be Approved
Board of Finance Meeting Minutes
December 27, 2021
Also via Zoom: Meeting ID# 964 6098 9801

TOPIC		DISCUSSION	
PRESENT:		Chairman Coderre, Member Pomes, Member Quinn, Member Higginson, Member Clifford, Alternate Hanlon	
ABSENT:		Alternate Dionne and Alternate Irwin	
1.	Call to Order	Chairman Coderre called the meeting to order at 7:00 PM	
2.	Pledge of Allegiance	Led by Member Quinn	
3.	Public Participation		<p>Mayor Seney welcomed the new Members of the Board of Finance.</p> <p>Chairman Coderre asked to have Item 9A, Election of Officers be moved to Item 4B.</p> <p>Member Pomes made a motion to move Item 9A, Election of Officers to item 4B. The motion was seconded by Member Clifford and passed unanimously.</p>
4.	Approval of the Minutes	<p>A.</p> <p>B.</p>	<p>Board of Finance Meeting Minutes November 22, 2021. Member Pomes made a motion to approve the minutes of the November 22, 2021 Board of Finance Meeting. The motion was seconded by Member Higginson and passed unanimously.</p> <p>Election of Officers Member Pomes made a motion to nominate David Coderre as Chairman. The motion was seconded by Member Higginson and passed unanimously.</p>

			<p>Member Pomes made a motion to close nominations. The motion was seconded by Member Higginson and passed unanimously.</p> <p>Member Clifford made a motion to nominate David Pomes as Vice Chairman. The motion was seconded by Member Higginson and passed unanimously.</p>
5.	Correspondence	A.	None
6.	Town Administrator Report		Town Administrator Sistare reviewed her report with the Board.
7.	Finance Director Report		Finance Director Benway reviewed her report with the Board.
8.	Unfinished Business		None
9.	New Business	<p>B.</p> <p>C.</p>	<p>Use of Auction & Replacement Account for Plow Truck</p> <p>Highway Superintendent Sirrine requested the use of \$41,740.20 from the auction account to begin lease payments for a new plow truck.</p> <p>Vice Chairman Pomes made a motion to allow the use of \$41,740.20 to begin lease payments for a new plow truck. The motion was seconded by Member Higginson and passed unanimously.</p> <p>FY 21 Audit Presentation</p> <p>Christopher King and Sean O’Grady from King, King and Associates presented the FY 21 Audit to the Board. Christopher King commended the Finance office on another audit with no material weaknesses or deficiencies.</p>
10.	Public Comment		Deputy Mayor Simmons, Perry Street in Putnam thanked Finance Director Benway for another clean audit.

11.	Executive Session		<p>Sale of Property</p> <p>Member Pomes made a motion to go into Executive Session at 7:55 pm for the purpose of Sale of Property, inviting in Mayor Seney and Town Administrator Sistare. The motion was seconded by Member Clifford and passed unanimously.</p> <p>Members came out of Executive Session at 8:05 PM. No action was taken in Executive Session.</p>
12.	Adjournment		<p>Member Higginson made a motion to adjourn at 8:06 PM. The motion was seconded by Member Pomes and passed unanimously.</p>