



**THOMPSON Board of Finance
Special Meeting - Minutes
Monday- October 24, 2022
Town Hall-Merrill Seney Room
and via Zoom from remote locations**

1. The call to order was at 6:05 PM by Vice Chair Rob Werge, who confirmed that a quorum of 4 BOF members were present.

Roll call: Rob Werge, Rob Mann and Steven Herbert participated via Zoom.
Dave Johnson was present in the Town Hall. Aaron McGarry joined the meeting virtually as it was underway. L. Guillot was absent. Others: First Selectman Amy St Onge.
Finance Director William Steglitz. Recording Secretary Dotti Durst.

2. Citizens' Comments: none
3. Requested funding for the Schools Roof Project: Finance Director William Steglitz confirmed that the remaining balance on the Schools roof project is \$30,688. Once paid, the application for grant reimbursement for the project can be submitted.
Motion D. Johnson seconded by R. Mann to appropriate \$30,688 to be taken from Undesignated Surplus to complete the final payment for the Schools Roof Project carried unanimously, 4-0.
R. Werge- yes R. Mann- yes S. Herbert- yes D. Johnson- yes
.- 4. Board of Finance Member Comments:
 - Board Vice Chair R. Werge, Chair of this meeting, thanked the BOF members for being present and for participating in this Special meeting.
 - Board Vice Chair R. Werge, Chair of this meeting, noted that Aaron McGarry joined the meeting as it was underway but did not vote on the question.
- 5. Adjourn:
Motion S. Herbert seconded by A. McGarry to adjourn at 6:09 PM carried unanimously.

Respectfully submitted by Dorothy Durst, Recording Secretary *Dorothy Durst*

The ZOOM recording:

https://us02web.zoom.us/rec/share/LcQmZyYg4_8IN1fFB96OSZLbGEDkM-GBq3rexpsdB-ga-PiPCAAVw_EBz1ckiQKu.D1y6Uhl-6iMsNtfr Passcode: a3&*8hX5

These minutes have not yet been approved by the Board of Finance. Please refer to next month's meeting minutes for approval of and/or amendments to these minutes