

Conference Room B | Audrey P. Beck Municipal Building
4 South Eagleville Road, Mansfield, CT 06268

DRAFT MINUTES

Members Present: Berthelot, Fratoni, Shaiken

Other Council Members Present: Moran

Staff Present: Aylesworth, Trahan

Guests:

1. Meeting called to order at 6:03pm
2. Opportunity for Public Comment – None
3. Staff Reports – Interim Director Trahan reported on the Town's current outstanding debt and the Town/Board status of OPEB funding. A full actuarial valuation is being prepared for OPEB now. Once the report is complete, we will invite the actuarial firm to the finance committee for a presentation.

4. Approval of minutes for November 14, 2022

Berthelot moved and Fratoni seconded to approve the minutes of November 14, 2022, as presented. Motion passed.

5. Proposed Salary Budget Transfers FY 2022/23 – Interim Director Trahan provided an overview of the requested budget transfers and answered questions from the Committee.

Berthelot moved and Fratoni seconded to approve the salary transfers and to refer them to the Town Council. Motion passed unanimously.

6. 2023 Meeting Schedule

Fratoni moved and Berthelot seconded to approve the 2023 Finance Committee Schedule as presented with a start time of 5:30pm. Motion passed unanimously.

7. Communications/Other Business/Future Agenda Items: None

8. Adjournment. The meeting adjourned at 6:22pm.

Berthelot moved and Fratoni seconded to adjourn. Motion so passed.

Respectfully submitted: Cherie Trahan, Interim Director of Finance