

**BOARD OF FINANCE
SPECIAL MEETING – November 8, 2022
HELD ELECTRONICALLY**

PRESENT: Michael Kaelin, Stewart Koenigsberg, Sandra Arkell, Matthew Raimondi, Richard Santosky, Chris Stroup

Others Present: First Selectwoman Lynne Vanderslice, CFO Dawn Norton

Call to Order

Chairman Michael Kaelin called the meeting to order at 7:07 pm.

Acceptance of \$3,018,600 LOTCIP Grant for the Construction of a Section of the NRV North Loop

Mr. Kaelin began the discussion on the acceptance of \$3,018,600 LOTCIP Grant for the Construction of a Section of the NRV North Loop. He noted that the BOS approved the acceptance of the grant and the BOF needs to approve the BOS acceptance. The Town of Wilton collaborated on the grant submission with the NRV organization and the NRV will manage the construction of the trail. The grant is to be used to extend the trail from Skunk Lane to Pimpewaug. Motion to approve the acceptance of the grant moved by Mr. Stroup and seconded by Mr. Raimondi. Ms. Vanderslice provided clarification to questions from board members who were unsure of the board's role in the acceptance. She noted that per Town Charter it is required that the BOF needs to approve any action by the BOS to accept a grant as substantial as the LOTCIP grant. After further discussion and review, the motion to accept the grant was carried 6-0.

Public Comment

None.

Having no further business, the board voted to adjourn meeting at 7:24 pm.

Respectfully submitted,
Jacqueline Rochester
(from video recording)