

**BOARD OF FINANCE
REGULAR MEETING
DECEMBER 1, 2020
Held Electronically**

PRESENT: Jeff Rutishauser, Michael Kaelin, Stewart Koenigsberg, Chris Stroup, Sandra Arkell

ABSENT: Kevin Gardiner

GUESTS: CFO Anne Kelly-Lenz

Call to Order

Chairman Jeff Rutishauser called the meeting to order at 7:01 pm.

Approval of Executive Session Meeting Minutes of November 10, 2020 & Regular Meeting Minutes of November 10, 2020

Mr. Rutishauser asked for a motion to approve the Executive Session Meeting Minutes of November 10, 2020. As there are no additions or changes, motion moved by Mr. Koenigsberg, seconded by Mr. Stroup and carried 5-0.

Mr. Rutishauser asked for a motion to approve the Regular Meeting Minutes of November 10, 2020 Meeting Minutes. As there are no additions or changes, motion moved by Mr. Koenigsberg, seconded by Mr. Stroup and carried 5-0.

Highway Safety Grant Application – FY2021 Comprehensive DUI Enforcement

Mr. Rutishauser reviewed the Highway Safety Grant Application – FY2021 Comprehensive DUI Enforcement. Requested amount was \$49,880. He noted that the grant application is the same as in past years. After review and discussion, motion moved by Mr. Stroup to approve the grant application. Motion seconded by Mr. Kaelin and carried 5-0

Discussion of 2021 BOF Prospective Meetings

Mr. Rutishauser discussed 2021 prospective meetings with the board.

Approval of 2021 Regular Meeting Dates

Mr. Rutishauser reviewed the attached 2021 Meeting Dates with the board. After review and discussion, motion moved by Mr. Stroup to approve the BOF 2021 Regular Meeting Dates as proposed. Motion seconded by Mr. Kaelin and carried 5-0.

Committee Reports

Budget Operations Committee: Mr. Stroup noted that at the last Budget Operations meeting, there was further conversations around putting together a series of alternative budgets for the BOE.

Public Participation

None.

Adjournment

Having no further business, Mr. Rutishauser asked for a motion to adjourn. Meeting adjourned at 7:15 pm.

Respectfully submitted,
Jacqueline Rochester

**Minutes have not been reviewed by this Board and may be subject to revision in future minutes.*

BOARD OF FINANCE
Telephone (203) 563-0114
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TOWN HALL
238 Danbury Road
Wilton, Connecticut 06897

Jeffrey Rutishauser, *Chairman*
Michael Kaelin, *Vice Chairman*
Kevin Gardiner, *Clerk*
Sandra Arkell
Stewart Koenigsberg
Chris Stroup

BOARD OF FINANCE
2021 MEETING SCHEDULE
7:00 PM
TOWN HALL MEETING ROOM B

The Regular Meetings of the Board of Finance are generally held the second Tuesday of each month in the Town Hall, Meeting Room B.

January 12, 2021

February 9, 2021

March 9, 2021

April 13, 2021

May 11, 2021

June 8, 2021

July 13, 2021

August 10, 2021

September 14, 2021

October 12, 2021

November 9, 2021

December 14, 2021

APPROVED at December 1, 2020 BoF Meeting