

**BOARD OF FINANCE
SPECIAL MEETING
February 18, 2021
Held Electronically**

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

GUESTS: CFO Anne Kelly-Lenz

Call to Order

Chairman Jeff Rutishauser called the meeting to order at 7:00 pm.

Setting of FY22 Budget Schedule Dates

Mr. Rutishauser said that the meeting is being held to approve the dates, times and places for the FY22 budget meetings, not including Annual Town Meeting which has already been set by the BOS. Mr. Rutishauser reviewed the proposed dates with the Board (attached and below). After review a motion was moved by Mr. Stroup to approve the proposed dates for the FY22 budget meetings and seconded by Mr. Kaelin. After discussion, motion carried 6-0.

- March 1st (or earlier) -- BOE Sends FY22 BOE Budget to BOF
- March 4th at 7:00 pm – BOE-BOF Budget Review during BOE Board Meeting
- March 5th (or earlier) – BOS Sends FY22 BOS Budget to BOF
- March 16th at 7:00 pm – BOS-BOF Budget Review during BOS Board Meeting
- March 29th at 7:00 pm – Public Hearings on BOE Budget
- March 30th at 7:00 pm – Public Hearings on BOS Budget
- April 6-8th at 7:00 pm – BOF Mill Rate Deliberations

Public Comment

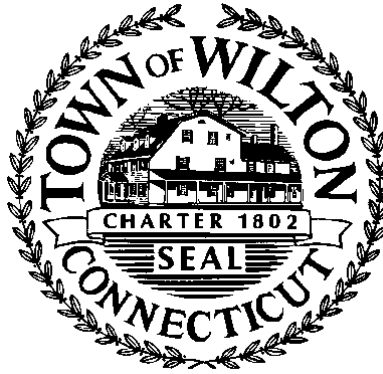
None.

Adjournment

Having no further business, Mr. Rutishauser asked for a motion to adjourn. Meeting adjourned at 7:04 pm.

Respectfully submitted,
Jacqueline Rochester

BOARD OF FINANCE
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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

FY22 Budget Meeting Dates/Times

(All March/April Meetings will be held via virtual/ZOOM method)

- March 1st (or earlier) -- BOE Sends FY22 BOE Budget to BOF
- March 4th at 7:00 pm – BOE-BOF Budget Review during BOE Board Meeting
- March 5th (or earlier) – BOS Sends FY22 BOS Budget to BOF
- March 16th at 7:00 pm – BOS-BOF Budget Review during BOS Board Meeting
- March 29th at 7:00 pm – Public Hearings on BOE Budget
- March 30th at 7:00 pm – Public Hearings on BOS Budget
- April 6-8th at 7:00 pm – BOF Mill Rate Deliberations
- May 8th – ANNUAL TOWN MEETING (already approved by BOS)

Note: Still need to schedule in March/April the BOF review of BOS/BOE 5-Yr. Capital Budget