

#### STATE OF CONNECTICUT – COUNTY OF TOLLAND INCORPORATED 1786

# TOWN OF ELLINGTON

55 MAIN STREET – PO BOX 187 ELLINGTON, CONNECTICUT 06029-0187 www.ellington-ct.gov

DAVID J. OLENDER Vice Chairmen

**BOARD OF FINANCE** 

PEGGY A. BUSSE JAMES F. FAY DOUGLAS B. HARDING BARRY C. PINTO

## Regular Meeting August 2, 2023

## **MINUTES**

**Members Present:** Michael Purcaro -Chair, David Olender, Peggy Busse, James Fay, Douglas Harding, Barry Pinto.

**Others Present:** Tiffany Pignataro-Finance Officer/Treasurer, Lori Spielman – First Selectman, Tom Modzelewski – DPW Director, Tom Palshaw – Resident.

#### Call to order

Chairman Michael Purcaro called the meeting to order at 6:00 PM.

## Pledge of Allegiance

## Chairman's Report

The chairman stated he asked Tom Mozelewski, our new Department of Works Director to introduce himself and present more on his vision for the upcoming year. He stated every year The Office of Legislative Research puts out a report, outlining specific information on the impact of specific municipalities. They take time to put together research on different laws that have gone through the session and their impact on the municipalities. He would like the board to begin to look at this so they can see the impact of the upcoming year.

#### **Presentations**

#### a. Tom Mozeleski - DPW Director

Mr. Mozeleski the new DPW Director presented to the board. Tom started with the town in 2018 as a foreman, working his way up to his current position. He reviewed his short-term and long-term goals for the department. One is maintaining a high level of fiscal responsibility, he stated they are getting a road scan where they will be able to create a 5-year plan of road work that will need to be completed. He has

put into place a weekly meeting with the Finance Department. Mr. Mozeleski stated he is working with Sargent Santa to upgrade the town's overall security, updating cameras, etc. The board looks forward to seeing what he accomplishes in the upcoming year.

#### Citizen's Forum

None Came Forward.

## **Financial Report**

Mrs. Pignataro presented a highlighted summary of the monthly budget report for the fiscal year ending June 30, 2023. She stated all accounts have been reconciled. They have collected 101.3% of property tax revenue and 104.3% of the state and federal grants budget.

#### **New Business**

#### **Committee Updates**

### **American Rescue Plan Act (ARPA)**

Mr. Olender stated the fund balance is \$180,000 as of July 31<sup>st</sup>. Mr. Mozeleski stated they had started working on the high school track. They plan to re-open the track in September. Mrs. Pignataro stated both Tom and her are meeting tomorrow, August 3 to review ARPA projects.

#### **Shared Services**

No update.

## **Deferred Compensation**

No update.

## **Ad Hoc Emergency Services**

No update.

## **Permanent Building**

No update.

#### **Unfinished business**

Mr. Purcaro stated the town has hired its first Town Administrator, Matthew Reed. On behalf of the Board of Finance, they'd like to welcome him. He would like to wish Mr. Greenleaf the best as well as he goes on to his next adventure.

**Approval of Minutes – Meeting June 7, 2023** 

MOVED (OLEDNER) SECONDED (BUSSE) AND PASSED UNANIMOUSLY TO APPROVE THE AMENDED MINUTES OF THE JUNE 7, 2023, MEETING.

## Adjournment

MOVED (BUSSE) SECONDED (OLENDER) AND PASSED UNANIMOUSLY TO ADJOURN THE MEETING AT 6:40 PM.

Respectfully submitted:

Clizabeth Phelps

Elizabeth Phelps, Recording Secretary