

BOARD OF FINANCE

Minutes of the Regular Meeting held on March 17th 2022

Held via ZOOM - meeting ID 880 4083 3559

Regular Members

Y Joe Pryor (CHM)
Y Lisa Lansing
Y David Hubbard
Y Zejke Hermann
Y Simon Hewett
Y Rocco Botto

Others

Y Gordon M Ridgway, 1st Selectman
Y Priscilla Pavel, Selectman
Y Barbara Herbst, BoF Clerk
Y Ruth Epstein
Y Lila Hawken

Alternate members

Y John Brown
Y Jessica Brackman

Call to Order
1 -Additions
2 - Minutes

7:00 p.m.

None

Minutes for the BoF meetings of 2.10.22 & 2.17.22 & 3.10.22 were emailed to all members prior to the meeting. Copies of the minutes were also available at the meeting.

Motion

Lisa Lansing Made a motion to approve all of the minutes as presented.

David Hubbard Seconded the motion.

Discussion

Simon Hewett requested that the record reflect a correction that he was not present at the 2.17.22 meeting.

Motion passed unanimously

3 - Reports

Board of Selectmen

First Selectman Ridgway reported on the following items;

- COVID infection rates
- Masks are not optional in all Town Buildings
- Remote vs
- WC Wastewater Project funding
- Timing of Town Meeting for approval of WC Wastewater Project funding
- ARPA funding
- General activity of current FY

4 - Welwood

The Board of Finance received a resignation letter dated 2/23/22 from Sandra E. Welwood, said letter is appended to these minutes

5 - Audit Proposals

Two submissions were received for Auditing Services. Both proposals were made available to the members of the Board prior to the meeting and were discussed at the meeting.

Motion

David Hubbard Made a motion to appoint Sinnamon & Associates, LLC for a period of three years based on the proposal received.

Rocco Botto Seconded the motion.

Motion passed unanimously

6 - FY '23 Budget

The proposed budget was reviewed in brief, it was noted that the BAA had received a few appeal applications.

Motion

David Hubbard Made a motion to hold a BoF meeting on 4.7.22 for the purpose of approving a budget proposal to send to the Public Hearing

Zejke Hermann Seconded the motion.

Motion passed unanimously

7 - Public Comment

None

8 - Adjournment

Zejke Hermann Made a motion to adjourn the meeting

David Hubbard Seconded the motion

Motion passed unanimously

7:59 PM

Barbara E. Kerbat, Board Clerk

Minutes remain "Draft" until accepted at the next regular scheduled meeting, please see subsequent meeting minutes for any corrections to these minutes.

Sandra E. Welwood, LLC

Website: www.sewelwoodcpa.com
Telephone: (203) 730-0509

Certified Public Accountants
P.O. Box 4609, Danbury, CT 06813

February 23, 2022

Board of Finance
Town of Cornwall
P.O. Box 97
Cornwall, CT 06753

Effective March 1, 2022, we will be closing our audit practice and cease our services as your accountants. We have reached this decision because we do not feel that we can continue to provide our audit clients with the level of services that they require due to a lack of experienced staff availability and the continued increase in costly audit procedures required by the audit profession.

We wish you the best of luck in the future.

Very truly yours,

A handwritten signature in blue ink that reads "Sandra E. Welwood, LLC". The signature is written in a cursive style.

Sandra E. Welwood, LLC