

Ashford, Connecticut
ASHFORD BOARD OF FINANCE
REGULAR MEETING MINUTES
Thursday October 12, 2023

Hybrid Meeting / In-Person - Ashford Town Hall, and Zoom

1. Call to Order was at 7:01 p.m. by Chairman John Kopec; other members present were Judith Austin, Garth Bean and Christina Davis.

2. Roll Call and Seating of Alternates: The roll call was taken. Ms. Davis was seated for Ms. DeSanto.

3. Communications: none

4. Public Comments: none

5. Approve Minutes of:

Regular Meeting Minutes, Thursday, September 7, 2023

Ms. Austin moved and Ms. Davis seconded a motion to approve the minutes of the regular BOF meeting September 7, 2023. Motion passed unanimously.

6. New Business.

a. Selectman's Update

none

b. Annual Report, Mr. Burnham not in attendance

c. Discussion about having town employees come in to speak about their job functions and duties

Given the number of Board of Finance members that will not be running in the upcoming election, town employee presentations will pause until after the election so that the next Board can benefit from the presentations.

d. Update Board of Finance Calendar for 2024

Chairman Kopec will reach out to town administration to start planning the 2024 calendar.

e. Year end transfers for the audit, needed per Ms. Soucy, Treasurer

Year end transfers are not ready yet but should be ready for the next regular meeting.

8. Agenda Items for the Next Meeting:

Annual Report

Visit by Lynn Byberg, Town Assessor

Discussion of updating the 2024 meeting Calendar

Year end transfers needed for the audit

9. Remarks for the Good of the Board:

None

10. Adjournment:

Ms. Davis moved and Ms. Austin seconded a motion to adjourn. Motion passed unanimously at 7:15 p.m.

*Respectfully submitted by,
John Kopec, Board of Finance Chair
10/16/2023*