

**NORFOLK BOARD OF FINANCE
MINUTES OF MAY 10, 2022 MEETING**

Members present were: M. Sconyers, S. Anderson and N. Ritson.

Alternate member present was: K. Hester.

K. Hester was appointed to fill in for J. Tarrant.

The meeting was called to order at 7:31 p.m. by M. Sconyers.

The April 12th, 19th and April 26, 2022 minutes were approved on Motion of N. Ritson, second by S. Anderson, and unanimously approved.

The Tax collector Sarah Bruso attended the meeting and her request for tax refunds was approved on Motion of M. Sconyers, second by K. Hester, and unanimously approved.

The Treasurer reported that things are good and said “Good job Sarah” for all of her hard work as Tax Collector. Collections are close to 100%. The Treasurer indicated on the report there is a new state bottle tax, the report has been expanded to show the tax on the amount of “nipper” small alcohol bottles has generated \$1,136.00 in taxes.

The First Selectman mentioned the Town may have to make a few adjustments in the current Budget by not doing a few things. He reported that the Mountain Road bridge replacement is moving along. The bridge has been removed. They will excavate for a new water line and new sewer line. Mountain Road will be a “mess” all summer.

Regarding the BOE non-lapsing account, there is approximately \$24,000 in the fund. Per M. Sconyers, the non-lapsing fund can be up to 1% of the whole budget, the BOE did not use \$42,000 last year. The non-lapsing fund was for the 2020-2021 fiscal year. Chairman Sconyers indicated if the BOE would like to continue the non-lapsing fund, there would have to be a meeting with the BOE.

There was nothing under 2/3 vote.

There was nothing under Public Comment.

On Motion of N. Ritson, second by S. Anderson, and unanimously approved, the meeting adjourned at 7:42 p.m.

Respectfully submitted,

Jennifer M. Ryan, Secretary