



## **Town of Ridgefield Board of Finance**

### **Approved Special Meeting Minutes** Tuesday June 6, 2023

#### **Call to order**

Dave Ulmer called a special meeting of the Board of Finance to order at 4:02 pm on June 6, 2023. Board Members Dave Ulmer, and Joe Shapiro were present in person while Andrew Okrongly and Greg Kabasakalian attended via phone. Mike Rettger was not present.

#### **Others Participating:**

Kevin Redmond, Controller; Jake Muller, Facilities/Safety/Purchasing; Alison Castoral, Senior Financial Accountant

The Pledge of Allegiance was recited.

There were no comments from the public.

#### **Capital Closeout Questions**

Mr. Shapiro offered the following motion:

Approve recommendation from the BOS to spend \$81,850 for two new capital items and send to a Town Meeting on June 7, 2023. These items will be funded from the close-outs of old capital accounts.

The motion was seconded by Mr. Ulmer. Upon roll call the ayes and nays were as follows:

AYES: Mr. Ulmer, Mr. Okrongly, Mr. Shapiro and Mr. Kabasakalian

NAYS: None

Discussion ensued relating to the items of Fire Suppression for the Playhouse, in that they all relate to the installation of the sprinkler system.

Discussion also determined that all overages were due to price increases, as well as supply and demand issues in the marketplace.

Lastly, the discussion included possible alternatives to models of trucks currently used in order to provide future leverage and/or flexibility vs quality and longevity.

Mr. Shapiro offered the following motion:

Approve recommendation from the BOS to spend \$727,655.84 for multiple, previously approved capital accounts and to send to a Town Meeting on June 7, 2023. These accounts will be funded from the close-outs of old capital accounts.

The motion was seconded by Mr. Okrongly. Upon roll call vote the ayes and nays were as follows:

AYES: Mr. Ulmer, Mr. Okrongly, Mr. Shapiro and Mr. Kabasakalian

NAYS: None

Discussion ensued about GovDeals.com and the favorability currently being seen.

**Adjournment** - Motion to adjourn at 4:17 p.m. by Mr. Shapiro, seconded by Mr. Kabasakalian. All in favor.

Respectfully submitted,  
Alison Castoral