



**Town of Ridgefield
Board of Finance
Summary of Motions and Votes
November 15, 2022**

Motion to adjourn Tri Board meeting 8:10 pm.

Motion by Mike Rettger
Seconded by Andrew Okrongly
Vote all in favor

Motion to accept Minutes from October 18, 2022 with amendments:

Motion by Mike Rettger
Seconded by Andrew Okrongly
Vote 4-1, Joe Shapiro abstained

Motion to waive reading of resolution for BOE HVAC Capital Request

Motion by Mike Rettger
Seconded by Andrew Okrongly
Vote all in favor

Motion to approve BOE HVAC Capital Request.

Motion by Mike Rettger
Seconded by Greg Kabasakalian
Vote all in favor

Motion to approve BOS recommendation of ARPA funds for Housing Authority

Motion by Mike Rettger
Seconded by Dave Ulmer
Vote all in favor

Motion to approve BOS recommendation of ARPA funds for Mini Attack Pumper

Motion by Mike Rettger
Seconded by Greg Kabasakalian
Vote all in favor

Motion to approve year ends transfers.

Motion by Andrew Okrongly

Seconded by Mike Rettger

Vote all in favor

Motion to approve 2023 meeting schedule with changes

Motion by Andrew Okrongly

Seconded by Mike Rettger

Vote all in favor

Motion to move December 2023 meeting date

Motion by Mike Rettger

Seconded by Greg Kabasakalian

Vote all in favor

Motion to adjourn at 10:10 pm

Motion by Dave Ulmer

Seconded by Andrew Okrongly

Vote all in favor