

4/6/23 7:00pm Carl Brunetti

Carl Brunetti, Bob Turner, Nicholas Rodrigues, Rhonda Lacombe, Craig Joly, Ram Maddipudi, Bruce Whitehead, Andrew Esposito, Sandra Ackerman, Vincent Izzo and Richard Denerstein

Also in attendance: Dave Hart

*if marked red this denotes absent

Correspondence:

None

Public Comment: None

New Business:

No updates 2022 and 2023 Budgets

Carl will send out the task list for the FTM

Sandy sent the update Budget Board message and the Budget Board Letter

Motion to approve the budget message by Bruce Whitehead and second by Bob Turner unanimous approved.

Draft of the budget board letter to be sent to the Breeze publication.

Motion to approve the Budget Board letter as amended Bruce Whitehead and second by Ram Maddipudi unanimous approved.

Municipal and Education Budgets nothing new

PEC center moving along may have an issue waiting for a switch gear. Electrical panel/automatic transfer switch

Maybe a backup generator will be needed?

Contingency fund is coming in good we are still in good shape added some priority items Security for the PEC, adding a camera facing toward George Washington Highway. RI energy moved the location of the wires coming in they had to relocate the wires under the retention pond. OPM is doing a great job for us and is well coordinated. Score boards? Hard wire or wireless?

Seating for the PEC. Currently there is no seating trying to figure out if we could get portable seating but there is also a storage issue.

Two meetings scheduled next Thursday April 14th and April 27th.

Public Comment: None

Adjourn

Motion to adjourn Richard Denerstein Seconded by Bruce Whitehead at 8:00 pm

Next Meeting date:

4/14/2023

4/27/2023