



TOWN OF OLD SAYBROOK  
Board of Finance

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302 Main Street • Old Saybrook, Connecticut 06475-1741

BOARD OF FINANCE VIRTUAL MEETING MINUTES

**December 1, 2020**

BOF Attendant Members

David LaMay, Chairman  
Carol Rzasa, V. Chairwoman  
Tom Stevenson  
Barry O'Neill  
Rick Swan  
Donna Nucci  
Paul Carver

Absent Members

In Attendance

Carl Fortuna, First Selectman  
Lee Ann Palladino, Treasurer and Finance Director  
Gerri Lewis, Clerk

**Chairman LaMay called the virtual meeting to order at 7:00 P.M.**

**2. Pledge of Allegiance:**

Chairman LaMay led the pledge.

**3. Roll Call:** All members present.

**4. Minutes:**

A motion to approve the minutes of November 17, 2020 was made by Ms. Rzasa, seconded by Mr. Stevenson, and motion passed 7-0-0.

**5. Treasurer Report** NONE

Chairman LaMay asked that everyone participate in a moment of silence due to the passing of Town Treasurer Bob Fish.

## **6. Finance Director Report**

At this time, Ms. Palladino presented and discussed the Power Point Presentation she prepared for the board. She noted that this presentation concentrated on Benefits. She expounded on the Health Benefits Budget; the Retirement Budget and other benefits. She explained the Benefit Budget Conclusion for the board as well. This Power Point Presentation can be seen on the town website in the Board of Finance portal.

## **7. Selectman's Report**

Selectman Fortuna noted the following:

- OS Cares has surpassed the \$100K in funds; golf tournament raised \$5K for OS Cares;
- High School students sent home till next Monday due to staffing issue;
- Settled Supervisors 3 year contract;
- OSPD: Contracts settled and to go to BOS to be ratified

Chairman LaMay thanked Selectman Fortuna.

## **8. Public Comment: None**

## **9. Comments from the Chair**

Chairman LaMay reported that in speaking with others all around the US regarding Covid, he noted that Old Saybrook is doing a fantastic job and he thanked everyone.

He then called upon Ms. Nucci.

Ms. Nucci noted that the covid numbers are creeping up. The increase in numbers occurred after Thanksgiving. She also noted that the town of Old Saybrook is doing great. She reported that the number of cases are rising and we could see closures in our state. Rhode Island is sheltering in place. She encouraged everyone to get a flu shot, wear a mask and wash your hands.

Chairman LaMay thanked Ms. Nucci.

**This meeting was recorded on the Town's YouTube video website and posted in the Town Clerk's Office.**

## **10. Executive Session**

A motion to enter Executive Session was made and seconded at 7:53 p.m.

A motion to exit Executive Session was made and seconded. The regular meeting reconvened at 8:28 p.m.

## **11. Possible vote or action on a potential settlement of a legal claim as discussed in Executive Session**

A motion made by Chairman LaMay, seconded by Ms. Rzasa to settle the legal claim Eugene Heiney v. Old Saybrook as discussed in Executive Session. Motion passed 7-0-0.

## **12. Adjournment**

A motion to adjourn was made and seconded at 8:30 p.m.

Submitted:

Gerri Lewis