



TOWN OF OLD SAYBROOK
Board of Finance

302 Main Street • Old Saybrook, Connecticut 06475-1741

BOARD OF FINANCE REGULAR MEETING MINUTES

October 19, 2021 7:00 p.m.

This was a hybrid meeting

BOF Attendant Members

David LaMay, Chairman
Carol Rzasa, V. Chairwoman
Tom Stevenson
Paul Carver
Barry O'Neill
Rick Swan
Bruce Carlson (virtually)

Absent Members

In Attendance

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

1. Chairman LaMay called the 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 October 5, 2021 was made by Mr. O'Neill, seconded by Ms. Rzasa was so voted unanimously.

5. **Finance Director Report**

The Finance Director reviewed the revenue report for the month of September and noted that a \$39 thousand in lieu of taxes grant was received from the State. Also, she noted that the mini golf revenues remained slightly above where they were last fiscal year despite the increase in the cost of the ticket from \$5 to \$7. She also reminded the BoF that a portion of these revenues related to credit cards are reported in arrears.

Chairman LaMay thanked Ms. Palladino.

6. **Selectman Report**

Selectman Fortuna praised Chairman LaMay and Mr. O'Neill for their exemplary service on the Board of Finance and to the town of Old Saybrook. All comments can be heard on the Town of Old Saybrook video library.

7. Public Comment:

Ms. Lewis read the following to Chairman LaMay from Chief Spera, who could not be present due to another meeting commitment:

I was hoping to be able to speak during public comment this evening, but my responsibilities require me to be at the Police Commission Meeting.

I wanted to take a moment to speak about Mr. David LaMay and his service to the Town of Old Saybrook as Chairman of the Board of Finance.

By my calculation, this evening may be his last meeting as Chairman. As both the Chief of Police and a proud citizen of Old Saybrook I want to congratulate Chairman LaMay on an extremely successful tenure as Chairman of the Board of Finance.

I wish to thank him for his dedication, thoughtfulness, apolitical approach to matters, creativity, problem solving ability, inclusion, and steadfast leadership.

His family has a long history of volunteering and doing great things for the Old Saybrook Community. Through his work as a volunteer elected official, Chairman LaMay has exemplified and enhanced his family's legacy of selfless service to our community.

On behalf of the men and women of the Department of Police Services, thank you very much for your service, contributions, and leadership during your tenure as Chairman of the Board of Finance. Mr. Chairman, we wish you the best with all your future endeavors and hope our paths cross again while proudly serving the citizens and visitors of the Town of Old Saybrook. You will be missed!

8. Comments from the Chair

Chairman LaMay thanked the board of finance and commented that he enjoyed working with the board

9. Adjournment:

A motion to adjourn was made by Ms. Rzasa, seconded by Mr. Swan at 7:17 p.m.

A cake in honor of Chairman LaMay and Mr. O'Neill thanking them for their service was served after the meeting.

A video of this meeting in its entirety can be seen online in the Town of Old Saybrook's Video Library.

Submitted:

Gerri Lewis, Clerk