



**THE TOWN OF WOODBRIDGE
BOARD OF FINANCE
MEETING MINUTES
THURSDAY, APRIL 20, 2023**

A Virtual Board of Finance Meeting for the Town of Woodbridge using Webex was held on Thursday, APRIL 20, , 2023, at 6:00 pm

PRESENT: BOF PRESENT: Chairman, Matthew Giglietti; Vice Chairman, Susan Jacobs, Tom Handler; Donavon Lofters; Ellen Scalettar, Dwight Rowland

ALSO PRESENT: First Selectman, Beth Heller; Administrative Officer/Director of Finance, Anthony Genovese; Gaye Mastrianna

Chairman Matthew Giglietti called the meeting to order at 6:11 pm

Funding request

2223-25 Allocation**\$22,000.00**
Request for funding to – Natural Gas

Motion by Matthew Giglietti and second by Tom Handler, to approve funding request as presented.

Vote: Aye: Giglietti, Scalettar, Jacobs, Lofters, Handler, Rowland

Naye: None

Funding request

2223-26 Allocation**\$55,000.00**
Request for funding to – Center Building project

Motion by Matthew Giglietti and second by Dwight Rowland, to approve funding request as presented.

Vote: Aye: Giglietti, Scalettar, Jacobs, Lofters, Handler, Rowland

Naye: None

Funding requests

2223-27 Allocation**\$4957.40**
Request for funding (donation) – for two benches

Motion by Matthew Giglietti and second by Donavon Lofters, to approve funding request as presented.

Vote: Aye: Giglietti, Scalettar, Jacobs, Lofters, Handler, Rowland

Naye: None

Minutes

Motion by Matthew Giglietti to approve the minutes of the, March 16, 2023 Board of Finance meeting, as presented and Second by Susan Jacobs.

Vote: Aye: Giglietti, Lofters, Handler, Rowland, Scalettar, Jacobs,
Naye: None

Motion by Matthew Giglietti to adjourn the meeting at 6:28p.m. Second by Dwight Rowland.

Vote: Aye: Giglietti, Lofters, Handler, Rowland, Scalettar, Jacobs

Meeting adjourned at 6:28 p.m.

Respectfully submitted,

Gaye Mastrianna

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Payroll and Benefits Admin.