



**THE TOWN OF WOODBRIDGE
SPECIAL BOARD OF FINANCE
MINUTES
THURSDAY, AUGUST 19, 2021
5:00 PM**

A Virtual Board of Finance Meeting for the Town of Woodbridge using Webex was held on Thursday, August 19, 2021 at 5:00 pm

Due to the Corona-19 Pandemic, this meeting was held virtually using Webex.

Link to WGATV Recording: https://youtu.be/H_FtbfzyLCU

BOF PRESENT: Chairman, Matthew Giglietti; Vice Chairman, Susan Jacobs; Donavon Lofters; Dwight Rowland

ALSO PRESENT: Administrative Officer / Director of Finance, Anthony Genovese; Budget Analyst / Payroll & Benefits Administrator, Karen Crosby

Chairman Matthew Giglietti called the meeting to order at 5:00 pm.

FUNDING REQUESTS

2021-32 Allocation.....\$27,600 (Line Item Transfer)

To: BOS/Legal Fees 1110-00/52130

From: Employee Benefits/Retirement-Police 1710-00/51210

For: Cover legal fees through June 30, 2021

Vote: (Giglietti/Rowland) Unanimous

2122-01 Allocation.....\$19,428 (Line Item Transfer)

To: CNR-Fire/Machinery/SCBA 302-2300/57410/SCBA

From: CNR-Fire/Machinery/Air Packs 302-2300/57410/AIRPK

For: Replace SCBA Bottles that failed inspection (15 years old)

Vote: (Giglietti/Lofters) Unanimous

The Board of Finance voted (Giglietti/Rowland) unanimously to adjourn at 5:05 pm

Respectfully submitted,

Karen Crosby

Karen Crosby
Budget Analyst
Payroll & Benefits Administrator