

REPRESENTATIVE POLICY BOARD

FINANCE COMMITTEE

NOVEMBER 4, 2024

MEETING TRANSCRIPTION

Vin:

Alright, it's 5:00, let's call the meeting of the Finance Committee to order. It is November 4th, 2024. We're going to start with our safety moment. November is daylight savings time. In November, most of us turn our clocks back one hour for the end of daylight savings time. A couple of things to keep in mind when you're switching back to standard time. You may be tired, accidents decrease visibility and pedestrians are still walking after dark. Use daylight savings to check and replace batteries in your smoke and carbon monoxide detectors. Prepare a winter emergency kit for your automobile, and check your fire extinguishers. All right, remember we fall back, not spring ahead. And let's move on back to our agenda and okay, the next item of business is our approval of our October 7th, 2024 meeting minutes. Is there a motion?

Tom:

I'll move.

Vin:

Is there a second?

Jay:

Second.

Vin:

All right. There is a motion made and seconded. Is there any discussion on the minutes? Hearing none. All those in favor?

Committee members:

Aye.

Vin:

Anyone opposed? Abstentions?

Mike:

This Mike Horbal, I abstain.

Vin:

Duly noted. All right, thank you. Let's move on now to item number three. It's the 10-year model and Rochelle, are we going into executive session at the beginning of this or during it?

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Rochelle:

At the beginning.

Vin:

All right, so there are items that are to be discussed regarding our 10-year model that are eligible to be discussed within executive session pursuant to Connecticut General Statute 1-200(6)(E) and matters covered under 1-210(b)(5)(B), pertaining to commercial and financial information. Is there a motion to go into executive session?

Tim:

So moved.

Vin:

Is there a second?

Jamie:

I'll second.

Vin:

Is there any discussion on that motion? Hearing none, all those in favor of going into executive session say aye. Actually, before we vote, who are we bringing into executive session? We should identify that as part of the motion. I believe it would be Rochelle, it would be our chairman, and our guests of the RPB who are present. Is there anyone? I can't see anyone else. Is Attorney Donofrio here?

Tom:

No.

Rochelle:

And Chuck is here.

Vin:

Okay. Jennifer, if you could just make sure everyone who's appropriate for executive session is noted. All right, thank you. All right. So now let's vote on that motion. All those in favor?

Committee members:

Aye.

Vin:

All opposed? Any abstentions? All right, the ayes have it. We are now in executive session.

[EXECUTIVE SESSION FROM 5:01 P.M. TO 5:57 P.M.]

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Vin:

The recording has started. Okay, so we are now on item agenda number five, setting the calendar year for 2025. You'll see the proposal.

Tom:

So moved.

Vin:

There's a motion. Is there a second?

Tim:

I'll second.

Vin:

Thank you for that. Any discussion? Hearing none, all those in favor say aye.

Committee members:

Aye.

Vin:

Any opposed? Abstentions? The ayes have it. All right. There is no new business that I have. Is there any new business that anyone would like to bring to the floor? Hearing none, our next meeting is on December 9th, 2024 at 5 P.M. I know I will see you, but if anyone is not going to be at our monthly meeting, Happy Thanksgiving. Can't believe I just said that.

Tim:

I know. It's amazing.

Brian:

So long, everyone.

Vin:

Is there a motion to adjourn?

Tim:

So moved.

Vin:

Is there a second?

Jamie:

I'll second.

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Vin:

All right. We'll be adjourned at 5:59. Thank you all for your time.