



**Finance & Administration Committee
Virtual Meeting Minutes
Committee Meeting was aired on WHCi YouTube Channel
Tuesday, February 6, 2024 at 6:00 PM**

1. Call to Order

This meeting was called to order at 6:01 PM.

Present: Deputy Mayor Ben Wenograd, Chair; Shari Cantor, Mayor; Councilor Mark Zydanowicz; Councilor Deb Polun; Councilor Tiffani McGinnis; Councilor Carol Blanks; Councilor Barry Walters; Councilor Mark Zydanowicz; Councilor Alberto Cortes; Councilor Mary Fay; Rick Ledwith, Town Manager; Peter Privitera, Director Finance Services; Gina Varano Deputy Corporation Counsel; Town Clerk Leon Davidoff; Town Assessor Joe Dakers; and Director of IT Jared Morin

2. Business Items

1. Approval of Minutes – The minutes of the January 8, 2024 and February 6, 2024 meeting were approved.
2. Discussed FY 25 Proposed Budget for the departments and divisions listed below:
 - General Government (p. 4-1)
 - Town Council (p. 4-3)
 - Town Clerk (p. 4-7)
 - Town Manager (p. 4-13)
 - Corporation Counsel (p. 4-19)
 - Registrar of Voters (p. 4-25)
 - Assessor's Office (p. 4-29)
 - Information Technology (p. 5-1)
 - Finance (p. 6-1)
 - Human Resources (p. 7-1)
 - Non-Departmental – Health District

*see agenda packet for meeting attachments

3. Communications

4. Staff Reports

1. No staff reports at this time.

5. Future Agenda Items

6. Adjournment

This meeting adjourned at 7:47 PM.