

**Town of East Windsor**  
**Board of Finance – Regular Meeting Agenda**  
**May 17, 2023 – 7pm**  
**Town Hall Meeting Room, 11 Rye Street, Broad Brook CT 06016**

**Type of Meeting :** Regular

**Board of Finance Members:** Jerilyn Corso (Chair), Nichole DeSousa, George Michna, Tom Lansner, Bill Syme, Tom Talamini

**Alternate Members:** Karen Turley

1. **Call to Order/Pledge of Allegiance**
2. **Time and Place of Meeting**

Wednesday, May 17, 2023 at 7:00 p.m.

Town Hall Meeting Room, 11 Rye Street, Broad Brook, CT 06016 and Zoom  
<https://zoom.us/j/7148971799>

Meeting ID: 714 897 3563

One tap mobile +16465588656,,7148971799# US (New York)

Dial by your location +1 646 558 8656 US (New York) Meeting ID: 714 897 1799

Find your local number: <https://zoom.us/u/acXstniqfy>

3. **Attendance/Appointment of Alternates**

4. **Approval of Agenda**

5. **Approval of Minutes**

a. BOF FY 23-24 Budget Workshop April 3, 2023

b. BOF FY 23-24 Budget Workshop April 5, 2023

c. BOF Regular Meeting April 19, 2023

6. **Public Participation**

7. **Communications**

8. **Monthly Reports**

a. Town FY 22-23 Financial Reports

b. BOE FY 22-23 Financial Reports

c. FY 22-23 Transfers

d. Reconciliation

9. **Board of Selectman Updates & Referrals**

Consideration and possible approval of allocating \$900,000 of American Rescue Plan Act (ARPA) funds to the listed projects:

Osborne Field/Volunteer Park Improvements                      \$500,000

Senior Center Replacement Bus    \$130,000

EWS Track/Tennis Court Engineering                                      \$120,000

Generator Replacements (3)    \$150,000

as approved by the Board of Selectman on May 4, 2023 and forward to Town Meeting.

10. **Board of Education Updates & Referrals**

11. **New Business**

a. Tax – Transfer to Suspense

12. **Unfinished Business**

13. **Board Member Comments**

14. **Upcoming Meeting Dates**

June 21, 2023 Regular Monthly Meeting

15. **Adjournment**