

Town of East Windsor
Board of Finance – Regular Meeting Agenda
June 21, 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, June 21, 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 1799

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 Special Meeting May 11, 2023
 - b. BOF Regular Meeting May 17, 2023

6. **Public Participation**

7. **Communications**

8. **Monthly Reports**

- a. Town FY 22-23 Financial Reports
 - b. Fund Balance Analysis
 - c. BOE FY 22-23 Financial Reports
 - d. FY 22-23 Transfers
 - e. Reconciliation

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

Consideration and possible approval of allocating \$509,394 of American Rescue Plan Act (ARPA) funds to the listed projects:

Walking Trails Equipment & Materials	\$112,000
Global Model M4 High Side Dump Sweeper	\$349,618
Infrared Cameras (Fire Services – 16)	\$ 20,800
BMX Skate Park Improvements	\$ 10,000
Sidewalk Improvements	\$ 16,976

as approved by the Board of Selectman on May 18, 2023 and June 1, 2023 and forward to Town Meeting.

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

11. **New Business**

12. **Unfinished Business**

13. **Board Member Comments**

14. **Upcoming Meeting Dates**

July 19, 2023 Regular Monthly Meeting

15. **Adjournment**