

**Town of East Windsor
Board of Finance – Regular Meeting Agenda
October 18, 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, October 18, 2023 at 7:00

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 Regular Meeting September 20, 2023
6. **Public Participation**
7. **Communications**
8. **Monthly Reports**
 - a. Town FY 23-24 Financials
 - b. BOE FY 22-23 Financials
 - c. BOE FY 23-24 Financials
9. **Board of Selectman Updates & Referrals**

Consideration and possible authorization to accept the amendment to the lease/purchase agreement for Broad Brook Fire Department Fire Truck Replacement and forward to Town Meeting as approved by the Board of Selectman on 10-11-23.
10. **Board of Education Updates & Referrals**
11. **New Business**
12. **Unfinished Business**
13. **Board Member Comments**
14. **Upcoming Meeting Dates**

November 15, 2023 Regular Monthly Meeting
15. **Adjournment**