

Board of Finance

Regular Meeting Agenda

December 16, 2020

Via Zoom at 7pm

Type of meeting: Regular Meeting

Board of Finance Members: Jerilyn Corso; Karen Christensen; Tom Lansner; Bill Syme; Tom Talamini

Alternate Members: Noreen Farmer; Danelle Godeck

Agenda

1. Call to Order

2. Time and Place of Meeting

Wednesday, December 16, 2020 at 7:00 Join Zoom Meeting

<https://zoom.us/j/3326833563>

Meeting ID: 332 683 3563

One tap mobile

+16465588656,,3326833563# US (New York)

Dial by your location

+1 646 558 8656 US (New York)

Meeting ID: 332 683 3563

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

3. Attendance/Appointment of Alternates

4. Filling Board of Finance Regular Member Vacancy

5. Approval of Agenda

6. Approval of Minutes

a. Regular Meeting, October 21, 2020

b. Regular Meeting, November 18, 2020

7. Public Participation

8. Communications

a. Auditor Correspondence

9. Monthly Reports

a. Town FY 20-21 Financial Reports

b. BOE FY 20-21 Financial Reports

c. Transfer Request FY 20-21

10. Board of Selectman Updates & Referrals

11. Board of Education Updates and Referrals

a. Consideration and possible action on the request for a transfer of \$478,380 from Board of Education Operating Surplus to the 2% Board of Education Fund for future unanticipated expenditures.

12. New Business

a. Establish a Special Revenue Fund for Broad Brook Fire Department per Ordinance 20-01

b. Approval of Annual Report

13. Unfinished Business

14. Board Member Comments

15. Upcoming Meeting Date – Wednesday, January 20, 2021 7pm

16. Adjournment