

# Board of Finance

## Regular Meeting Agenda

March 17, 2021

Via Zoom at 7pm

**Type of meeting:** Regular Meeting

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

**Alternate Members:** Noreen Farmer; Danelle Godeck

## Agenda

1. **Call to Order**

2. **Time and Place of Meeting**

Wednesday, March 17, 2021 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. **Approval of Agenda**

5. **Approval of Minutes**

- a. Regular Meeting, February 17, 2021

6. **Public Participation**

7. **Communications**

8. **Monthly Reports**

- a. Town FY 20-21 Financial Reports
- b. BOE FY 20-21 Financial Reports
- c. FY 20-21 Transfers

9. **New Business**

- a. Consideration and possible action on an additional appropriation in the amount of up to \$3,500,000 to pay down existing debt as approved by the Board of Selectman on March 4, 2021.
- b. BOE FY 19-20 Corrective Action Plan Update
- c. BOS FY 21-22 Budget Presentation
- d. BOE FY 21-22 Budget Presentation

10. **Unfinished Business**

11. **Board Member Comments**

12. **Upcoming Meeting Dates**

Wednesday, March 24, 2021 – 7pm Public Hearing & BOF Budget Workshop

Thursday, March 25, 2021 – 7pm BOF Budget Workshop

Tuesday, March 30, 2021 – 7pm BOF Budget Workshop

Thursday, April 1, 2021 – 7pm BOF Budget Workshop

Wednesday, April 7, 2021 – 7pm BOF Budget Workshop

Monday, April 12, 2021 – 7pm BOF Monthly Meeting

13. **Adjournment**