Town of East Windsor
Board of Finance – Amended Regular Meeting Agenda
August 17, 2022 – 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, August 17, 2022 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 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 Special Meeting July 13, 2022
6. Public Participation
7. Communications
   Conservation Commission Statement
8. Monthly Reports
   a. Town FY 21-22 Financial Reports
   b. Town FY 22-23 Financial Reports
   c. Fund Balance Analysis
   d. BOE FY 21-22 Financial Reports
   e. BOE FY 22-23 Financial Reports
   f. FY 21-22 Transfers
   g. FY 22-23 Transfers
   h. Reconciliation
9. Board of Selectman Updates & Referrals
   Consideration and possible action on the request for an additional appropriation in
   the amount of $910,000 for the following purposes; EWHS Roof Replacement
   Engineering ($200,000), DPW Loader Replacement ($300,000), DPW Gas Pump
   Replacement ($260,000) and Open Space Funding ($150,000) as approved by the
   Board of Selectman on July 21, 2022.
10. Board of Education Updates & Referrals
11. New Business
12. Unfinished Business
13. Board Member Comments
14. Upcoming Meeting Dates
   September 21, 2022 Regular Monthly Meeting
15. Adjournment