

**Board of Finance
Regular Meeting Agenda
Wednesday, January 20, 2021
7:00pm via Cisco Webex Meetings**

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You can bypass attendee number by pressing #

1. Determination of quorum and opening of meeting
2. Public Comment
3. Action on Minutes of December 16, 2020 Meeting
4. Old business
 - a. Review of Letters from Atty Ritter on expenditure of unexpended bond funds.
 - b. Decision by Board of Selectmen on participation in NECCOG's Human and Veteran's Resources Program and discussion of any necessary action by the BoF.
 - c. Discussion, if necessary, of any BoF action required related to the PV electricity program at the Brooklyn Schools
 - d. Progress Report related to a programmatic display of income and expenses within the Recreation Department.
 - e. Update on status of revaluation
 - f. Update on fixed asset reporting (in-house vs. vendor report)
 - g. Update on schedule for developing '21-'22 budget

h. Audit Status

i. Status of telephone bill audit

j. Status of inland wetlands and PZC revenues - separation of state fees

k. Other Old Business

5. New Business

a. Update on Louise Berry Drive Condominium development, if any. There has been no BoE meeting since the last BoF meeting

b. Other new business

6. Selectman's Report

7. Public Comment

8. Adjournment

Jeffrey Otto
Chairman