

**Board of Finance  
Regular Meeting Agenda  
Wednesday, October 20, 2021  
Hybrid - via Webex and in person  
7:00 PM C. B. Green Memorial Center**

To join this meeting via the web or phone, follow the below instructions:

**Web**

[www.webex.com](http://www.webex.com)

On the top right, click Join

Enter meeting information: 126 054 6150

Enter meeting password: ZinGWb337

Click join meeting

**Phone**

Dial 1-415-655-0001

Enter meeting number: 126 054 6150

Enter meeting password: 94649233

**1. Determination of quorum and call to order**

**2. Public Comment**

**3. Action on Minutes of 9/15/21 Meeting**

**4. Discussion under Section 10-153d of the Connecticut Teacher Negotiation Act requiring a meeting between the Board of Education and the Fiscal authority of the Town within thirty days prior to the Board of Education commencing negotiations governed by the Connecticut Teacher Negotiation Act. This discussion will be held between the BoF and Sup't. Buell and possibly members of the BoE's negotiation committee. Members are advised that negotiating strategies and other information required to be divulged in the minutes of this meeting will not be discussed.**

**5. Old Business**

**a. ( Rick Ives and Rushie Bean) Status of Chart of Accounts Discussion with Fire Departments**

**b. (Rick Ives and Rushie Bean) Status of determining whether there are completed or abandoned capital projects with unspent funds as discussed at item 3 of the 4/21/21, item 4.a.IV of the 5/19/21 and item 4.d of the 9/15/21 BoF meetings**

**c. Discussion, if warranted, of steps that need to be taken if any projects discussed in 2b, above, have been bonded**

**d. Status of ARP fund candidates (which was to have been discussed at the second Selectman's meeting in September)**

**e. Status of establishing an ARP Funds Committee (which was to have been discussed at a Selectman's meeting)**

**f. Confirmation that unexpended reserve funds are \$1.370 M and that "Policy Target" is \$2.548103 M or 0.462 mills**

**g. Date of Town Meeting re: Roof of old Town Highway Garage (which was to have been set at a Selectman's Meeting)**

**h. MS4 Presentation by R. Ives**

**i. Rushie Bean review of policy re: Encumbering Salary Budgets**

**j. Adjustment of updating insurance budget resulting from labor contract negotiations**

**k. Any other Old Business**

## **6. Selectman's Report**

## **7. New Business**

**a. Fire Department Quarterly Financial Reports**

**b. Discussion of '20 - '21 and '21 - '22 Revenue and Expenditure Reports**

**c. Any other New Business**

## **8. Public Comment**

## **9. Adjournment**

**Jeffrey Otto  
Chairman**