

**Board of Finance
Regular Meeting Agenda
Wednesday, December 15, 2021
7:00pm via hybrid – Zoom &
Clifford B. Green Memorial Center**

**Join Zoom Meeting
<https://us06web.zoom.us/j/89050358249?pwd=YldvYUlnTXo1cGg0VXNMUmROeDdvQT09>**

**Meeting ID: 890 5035 8249
Passcode: 811243
One tap mobile
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+16465588656,,89050358249# US (New York)**

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+1 720 707 2699 US (Denver)
+1 253 215 8782 US (Tacoma)
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- 1. Determination of a quorum and call to order**
- 2. Public Comment**
- 3. Action on Minutes of November 17, 2021**
- 4. Old Business**
 - a. (Rushie Bean/Austin Tanner) Status of Chart of Accounts Discussion with Fire Departments**
 - b. (Rushie Bean/Austin Tanner/ J. Otto) Status of review with Bond Counsel, Auditors and/or Town Attorney on steps that must be taken before unexpended capital funds may be spent for purposes different than those for which taxpayers originally approved the appropriation of funds.**
 - c. (Austin Tanner) Discussion of status of establishing an ARP Funds Committee and of ARP Candidate Projects**

d. (Austin Tanner) Status of replacing roof of old highway garage, source(s) of funds required to complete the project and prospective date of town meeting to seek taxpayer approval. If time schedule warrants and item 4b, above, does not present an interference, this item includes a vote on approval of the expenditure by the Board of Finance

e. (Austin Tanner) Status of plans to repaint and add shutters to town hall, including source of funds required to complete the project, lead time required to obtain needed supplies and expected start/completion dates for this project. If time schedule warrants and item 4b, above, does not present an interference, this item includes a vote on approval of the expenditure by the Board of Finance

f. (Austin Tanner) Status of rescheduling MS4 Presentation in advance of presentation of FY 2022-23 budget request

g. Any other Old Business (e.g., Fire Department insurance Bill, Compactor Repairs at Landfill)

5. Selectman's Report (Austin Tanner)

6. New Business

a. Fire Department Quarterly Financial Reports Q and A

b. Liaison Reports

c. Any Other New Business

7. Public Comment

8. Adjournment and Good Wishes of the Season to All

**Jeffrey Otto
Chairman**