## **Board of Finance**

29 WEST AVENUE - ESSEX, CT 06426

## **AGENDA**

Monday, May 13, 2024 – Room A – 7:30 p.m.

Immediately Following Town Meeting

Move from Auditorium to Room A

Join Zoom Meeting

https://us02web.zoom.us/j/82539566993?pwd=N3JZY3dUd3MxZ3dkVUNEeDFqZG55QT09

Meeting ID: 825 3956 6993 Passcode: 958151 • +1 646 558 8656 US (New York)

- 1. Call to Order
- 2. Approval of Agenda
- 3. Approval of Minutes: Regular Board of Finance Meeting on April 18, 2024
- 4. Financial Report:
  - a. Estimated April 2024 YTD Update
  - b. ARPA Summary Report
- 5. Selectmen's Report
- 6. Old Business
- 7. New Business
  - a. ARPA Request Public Works Fire Protection Alarm System
  - b. Suspense List
  - c. Set Mill Rate
- 8. Communications and Correspondence
- 9. Public Comment
- 10. Adjournment