

Board of Finance
29 WEST AVENUE – ESSEX, CT 06426

**SPECIAL
MEETING
AGENDA**

Monday, June 10, 2021
7:00 p.m. - Auditorium

Join Zoom Meeting

<https://us02web.zoom.us/j/89562526443?pwd=amRHU29ZS3AvSHNaQmc4MkdkeiBXdz09>

Meeting ID: 895 6252 6443

Passcode: 468135

One tap mobile

Dial by your location

+1 646 558 8656 US (New York)

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Find your local number: <https://us02web.zoom.us/j/89562526443?pwd=amRHU29ZS3AvSHNaQmc4MkdkeiBXdz09>

1. Call to Order
2. Approval of Agenda
3. Approval of Minutes: Regular Board of Finance Meeting on May 10, 2021
4. Financial Report for May, 2021
5. Selectmen's Report
6. Old Business
7. New Business
 - a. Set Mill Rate
 - b. Annual Banking Resolutions (originally scheduled for June 17)
 - c. Appropriation (Fire Department Coaching to be funded by the American Rescue Act)
 - d. Appropriation – Police Vehicle Sinking Fund
8. Communications and Correspondence
9. Public Comment
10. Adjournment