

Board of Finance

29 WEST AVENUE – ESSEX, CT 06426

AGENDA

Thursday, February 16, 2023
Town Hall – Conference Room A
7:00 p.m.

Join Zoom Meeting

<https://us02web.zoom.us/j/85055620091?pwd=dIRCcGxvN1dYR2U5Wk5TYXZpUmZGdz09>

Meeting ID: 850 5562 0091

Passcode: 534828

+1 646 558 8656 US (New York)

1. Call to Order
2. Approval of Agenda
3. Approval of Minutes: Regular BOF meeting on January 19, 2023
4. Financial Report
 - a. Estimated January YTD Update
 - b. Financial Reports - Other Funds
 - c. ARPA Summary
5. Selectmen's Report
6. Old Business
7. New Business
 - a. Technology Sinking Fund Request – Novus Projects
8. Communications and Correspondence
9. Public Comment
10. Adjournment