

Board of Finance Meeting

29 WEST AVENUE – ESSEX, CT 06426

AGENDA

Thursday, September 15, 2022 – 7:00 p.m.
Town Hall – Room A

Join Zoom Meeting

<https://us02web.zoom.us/j/81181072251?pwd=RLkwRVdUNDFMRy91U083N1NSMGxhUT09>

Meeting ID: 811 8107 2251

Passcode: 862244

One tap mobile

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1. Approval of Agenda
2. Approval of Minutes from August 8, 2022
3. Financial Report
 - a. Financial Report FYE 2021-2022 (unaudited)
 - b. FYE 2021-2022 Budget Transfers
 - c. FYE 2021-2022 Required Supplemental Appropriations
 - d. Financial Report August 2022
 - e. National Opioid Settlement
 - f. American Rescue Plan
 - i. ARPA Request – Document Digitization
 - ii. ARPA Request – Auditorium Technology
4. Selectmen's Report
5. Old Business
 - a. Annual Report Dedication Determination
6. New Business
7. Communications and Correspondence
 - a. Essex Ambulance Letter
8. Public Comment
9. Adjournment