

**Regular Meeting**  
**Board of Finance**  
29 WEST AVENUE – ESSEX, CT 06426

**AGENDA**

Thursday, January 18, 2024  
7:00 p.m. Conference Room A

Join Zoom Meeting

<https://us02web.zoom.us/j/85055620091?pwd=dlRCcGxvN1dYR2U5Wk5TYXZpUmZGdz09>

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 November 16, 2023
4. Financial Report
  - a. Estimated December YTD Update
  - b. American Rescue Plan Act (ARPA) Summary
5. Selectmen's Report
6. Old Business
7. New Business
  - a. ARPA Request – Public Safety Complex Study
  - b. Proposed Merit Service Plan Amendment
  - c. John Winthrop Update
8. Communications and Correspondence
9. Public Comment
10. Adjournment