

Board of Finance

29 WEST AVENUE – ESSEX, CT 06426

AGENDA

Thursday, March 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 February 16, 2023
4. Financial Report
 - a. Estimated February YTD Update
 - b. ARPA Summary
5. Selectmen's Report
6. Old Business
7. New Business
 - a. ARPA Request – Police Department Technology
 - b. BOS Budget Presentation
 - c. LoCIP Project Authorization
 - d. Sinking Fund Transfer – Wastewater to Bridges/Infrastructure
 - e. DARE Donation to Tri-Town Youth Services
8. Communications and Correspondence
 - a. Board of Finance Description
9. Public Comment
10. Adjournment