

# Special Meeting

## Board of Finance

29 WEST AVENUE – ESSEX, CT 06426

### AGENDA

Monday, August 8, 2022

5:30 p.m. Conference Room A

Join Zoom Meeting

<https://us02web.zoom.us/j/88902338595?pwd=d1hldUIndFZJbkF1VjUrSmFRRjAwZz09>

Meeting ID: 889 0233 8595

Passcode: 330263

+16465588656 US (New York)

1. Call to Order
2. Approval of Agenda
3. Approval of Minutes from June 16, 2022
4. Financial Report for June 2022
5. Selectmen's Report
  - a. FYE 2021-2022 Proposed Supplemental Appropriations
6. Old Business
7. New Business
  - a. Encumbrances FY21-22
  - b. Resolution Clean Vessel Act Program (new boat motor reimbursement)
  - c. Resolution for HMPG Grant (matching funds for Ferry Street)
  - d. American Rescue Plan Act Request
    1. Estuary Council of Seniors
    2. Electric Vehicle Charging Stations
  - e. Revenue from Nips
  - f. Appointment of New Member
  - g. Annual Report Dedication Discussion
8. Communications and Correspondence
9. Public Comment
10. Adjournment