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=RlkRVdUNDFMRy91U083N1NSMGxhUT09

Meeting ID: 811 8107 2251
Passcode: 862244
One tap mobile
+13017158592

1. Approval of Agenda

2. Approval of Minutes from August 8, 2022

3. Financial Report
   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