

The Board of Finance will hold a regular meeting on Monday, May 11, 2020 at 7:30PM

WE ASK THAT NO MEMBERS OF THE PUBLIC ATTEND THIS MEETING DUE TO THE COVID-19 SOCIAL DISTANCING PERIOD.

A PUBLIC CALL-IN PHONE NUMBER IS AVAILABLE FOR REMOTE PARTICIPATION:

Call in number - 646-876-9923 Meeting ID number – 932 8639 9910

Password: 149570

AGENDA

CALL TO ORDER

SALUTE TO THE FLAG

VOTER COMMENTS

COMMUNICATIONS

MINUTES: 4/23/20

FIRST SELECTMAN REPORT

FINANCE DIRECTOR REPORT

UNFINISHED BUSINESS

Discussion and possible action:

1. Debt Policy
2. Fund Balance Policy

NEW BUSINESS

Discussion and possible action:

1. Request by Board of Education to utilize \$300,000 from district's Non-Lapsing Account for the Engineering Service for the Hawley HVAC project.
2. Transfer: \$10,625 from Contingency & \$1,300 from Retirement Contributions (Social Services) to Various Retirement Contribution Accounts totaling \$11,925
3. Transfer: \$4,435 from Various Group Insurance Accounts to Various Group Insurance Accounts
4. Transfer: \$86,192 Transfer from Contingency to Capital Non-Recurring (\$9,000), Grant Fund (\$52,192) and Unemployment Compensation (\$25,000)

VOTER COMMENTS

ANNOUNCEMENT

ADJOURNMENT

Sandy Roussas, Chair

If you plan to attend this meeting and require assisted hearing devices, please contact the Office of the First Selectman at 203-270-4201.