AGENDA

BOARD OF FINANCE REGULAR MEETING

MONDAY, DECEMBER 12, 2022, 7:00 P.M.

HYBRID: IN-PERSON/GOTOMEETING

SELECTMEN'S CHAMBER, 60 WEST MAIN STREET, AVON, CT 06001

Join by web: https://meet.goto.com/619147501 Dial by phone: 1-866-899-4679, Access code: 619147501#

- I. CALL TO ORDER
- II. PLEDGE OF ALLEGIANCE
- III. MINUTES OF PRECEDING MEETINGS: November 21, 2022
- IV. COMMUNICATION FROM THE AUDIENCE
- V. COMMUNICATION FROM MEMBERS
- VI. TOWN MANAGER'S REPORT/MISC.

A. Monthly Financial Report Summary

VII. OLD BUSINESS

21/22-21 American Rescue Plan Act

Town Council Updates as of December 5, 2022: www.avonct.gov/arpa

22/23-11 Review and Discussion: FY 23/24 Budget

VIII. NEW BUSINESS

- 22/23-17 Fire Apparatus
- 22/23-18 Review, Discussion & Approval: FY 21/22 Year End Transactions
- 22/23-19 Supplemental Appropriation: Bicycle & Pedestrian Master Plan, \$75,000
- 22/23-20 Supplemental Appropriation: Connecticut Water Company Sewer Project, \$2,250
- IX. OTHER BUSINESS
- X. EXECUTIVE SESSION: Real Estate
- XI. ADJOURN