

AGENDA

BOARD OF FINANCE REGULAR MEETING

MONDAY, SEPTEMBER 18, 2023, 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/606916677>

Dial by phone: 1-866-899-4679, Access code: 606916677#

I. CALL TO ORDER

II. PLEDGE OF ALLEGIANCE

III. MINUTES OF PRECEDING MEETING: August 28, 2023

IV. COMMUNICATION FROM THE AUDIENCE

V. COMMUNICATION FROM MEMBERS

VI. TOWN MANAGER'S REPORT/MISC.

A. Monthly Financial Report Summary

B. Discussion of Year-End Financials

VII. OLD BUSINESS

21/22-21 American Rescue Plan Act

Town Council Updates as of September 8, 2023: www.avonct.gov/arpa

23/24-03 General Fund Unassigned Fund Balance-Policy

VIII. NEW BUSINESS

23/24-04 Route 44 Pump Station Upgrade Project:
To consider and act upon a resolution, recommending an appropriation for adoption and approval at a Special Town Meeting pursuant to Section 10.3.1 of the Charter of the Town of Avon

23/24-05 Town-wide Fiber Network Project
a) Supplemental Appropriation (ARPA), \$214,000
b) Supplemental Appropriation (CT Urban Act Grant Program), \$700,000

23/24-06 Approve Board of Finance 2024 Meeting Schedule

IX. OTHER BUSINESS

X. ADJOURN