

AGENDA

BOARD OF FINANCE REGULAR MEETING MONDAY, FEBRUARY 28, 2022, 7:00 P.M.

VIA GOTOMEETNG

Join by web: <https://meet.goto.com/705109397>

Dial by phone: 1-866-899-4679, Access code: 705109397#

I. CALL TO ORDER

II. PLEDGE OF ALLEGIANCE

III. COMMUNICATION FROM THE AUDIENCE

IV. MINUTES OF PRECEDING MEETING: January 24, 2022

V. OLD BUSINESS

21/22-09 Review and Discussion: FY 22/23 Budget

21/22-21 American Rescue Plan Act:
a) Supplemental Appropriation: Pavement Management, \$500,000
b) Supplemental Appropriation: AHS RTU Replacement-Phase II, \$320,000
c) Supplemental Appropriation: Deepwood Drive/New Road Drainage, \$275,000
d) Supplemental Appropriation: Sycamore Hills Pool Repair, \$100,000
e) Supplemental Appropriation: Building #1 Flood Prevention, \$50,000
f) Supplemental Appropriation: Sycamore Hills Playscape, \$15,000

VI. NEW BUSINESS

21/22-22 Distinguished Service Recognition

21/22-23 Discuss and Possibly Appoint a Policy Sub-Committee of the
Board of Finance

21/22-24 Board of Finance Contacts with Town Staff

VII. TOWN MANAGER'S REPORT

A. Monthly Financial Report Summary

VIII. OTHER BUSINESS

IX. ADJOURN