

AGENDA

**BOARD OF FINANCE
REGULAR MEETING
MONDAY, AUGUST 22, 2022, 7:00 P.M.
VIA GOTOMEETING**

**Join by web: <https://meet.goto.com/202990157>
Dial by phone: 1-877-309-2073, Access code: 202990157#**

I. CALL TO ORDER

II. PLEDGE OF ALLEGIANCE

III. COMMUNICATION FROM THE AUDIENCE

IV. COMMUNICATION FROM MEMBERS

V. MINUTES OF PRECEDING MEETINGS: July 25, 2022

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 August 9, 2022: www.avonct.gov/arpa

21/22-23 Discuss Policies as Proposed for the Board of Finance

21/22-48 Review and Discuss: Project Referendum Mailer for
Old Farms Road Phase 1 – North/South Section – State Project
No. L004-0001

VIII. NEW BUSINESS

22/23-01 Supplemental Appropriation: Avon Senior Center/Tai Ji Quan:
Moving for Better Balance, \$2,880

22/23-02 Supplemental Appropriation: Avon Senior Center/Monday Meals
and Minds Program, \$6,000

22/23-03 Supplemental Appropriation: Board of Education-Open Choice,
\$184,209

22/23-04 Transfer of Appropriation: Consulting Services for Route 44
Sanitary Sewer Pump Station Upgrade, \$100,000

IX. OTHER BUSINESS

X. ADJOURN