

## **AGENDA**

### **BOARD OF FINANCE REGULAR MEETING MONDAY, AUGUST 23, 2021, 7:00 P.M.**

#### **VIA GOTOMEETNG**

**Join by web: <https://global.gotomeeting.com/join/460912973>**

**Dial by phone: 1-866-899-4679, Access code: 460912973#**

#### **I. CALL TO ORDER**

#### **II. PLEDGE OF ALLEGIANCE**

#### **III. COMMUNICATION FROM THE AUDIENCE**

#### **IV. MINUTES OF PRECEDING MEETING: June 28, 2021**

#### **V. OLD BUSINESS**

#### **VI. NEW BUSINESS**

- 21/22-01 Supplemental Appropriation: Board of Education-Open Choice, \$166,054
- 21/22-02 Appropriation: Additional Flow at the Farmington Wastewater Treatment Plant, \$347,778.71
- 21/22-03 Transfer of Appropriation: Emergency Drainage Improvements, \$70,121
- 21/22-04 Supplemental Appropriation: Land Protection Assistance Grant from Lower Farmington River & Salmon Brook Wild & Scenic Committee, \$3,000
- 21/22-05 Supplemental Appropriation: State Historic Preservation Grant for Brian Jones Paleoindian Site, \$10,000
- 21/22-06 Supplemental Appropriation: Inspection Services for Avon Village Center, \$5,293

#### **VII. TOWN MANAGER'S REPORT**

- A. Monthly Financial Report Summary
- B. The Auditor's Communication with Those Charged with Governance

#### **VIII. OTHER BUSINESS**

#### **IX. ADJOURN**