

AGENDA

BOARD OF FINANCE REGULAR MEETING MONDAY, MAY 23, 2022, 7:00 P.M.

VIA GOTOMEETING

Join by web: <https://meet.goto.com/427602341>

Dial by phone: 1-866-899-4679, Access code: 427602341#

- I. CALL TO ORDER**
- II. PLEDGE OF ALLEGIANCE**
- III. COMMUNICATION FROM THE AUDIENCE**
- IV. MINUTES OF PRECEDING MEETINGS:** April 6, 2022 Budget Workshop
April 25, 2022
May 11, 2022 Special Meeting
- V. TOWN MANAGER'S REPORT/MISC.**
Monthly Financial Report Summary
- VI. OLD BUSINESS**
 - 21/22-21 American Rescue Plan Act
 - Town Council Updates as of May 5, 2022: www.avonct.gov/arpa
 - 21/22-23 Discuss and Possibly Appoint a Policy Sub-Committee of the Board of Finance
- VII. NEW BUSINESS**
 - 21/22-40 Supplemental Appropriation: Board of Education IT Improvements (ARPA), (MR46 WiFi Access Points, MR76 Wifi Access Points, BenQ Panels, QNAP Security Camera Server), \$236,000
 - 21/22-41 Supplemental Appropriation: Avon High School Variable Air Volume Units (ARPA), \$341,000
 - 21/22-42 Supplemental Appropriation: Board of Education Districtwide Library Carpet Replacement (ARPA), \$280,000
 - 21/22-43 Supplemental Appropriation: Town Office 365 Implementation (ARPA), \$38,000
 - 21/22-44 Supplemental Appropriation: Town Technology Refresh (ARPA), \$98,100
 - 21/22-45 Supplemental Appropriation: Buckingham Baseball Infield Renovations (ARPA), \$67,000
 - 21/22-46 Appropriation: Compact Excavator for Public Works, \$74,196
- VIII. OTHER BUSINESS**
- IX. ADJOURN**