

## **AGENDA**

### **BOARD OF FINANCE REGULAR MEETING MONDAY, DECEMBER 21, 2020, 7:00 P.M.**

#### **VIA GOTOMEETNG**

**Join by web: <https://global.gotomeeting.com/join/365480453>**

**Dial by phone: 1-877-309-2073, Access code: 365480453#**

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

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

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

#### **IV. MINUTES OF PRECEDING MEETING: November 23, 2020**

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

20/21-05 Review and Discussion: FY 21/22 Budget

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

20/21-11 Review, Discussion & Approval: FY 19/20 Year End Transactions

20/21-12 Appropriation from Town Road Aid (Fund 08)/Transfer of  
Appropriation to Capital Projects Fund for Paving Projects/  
Road Improvements, \$575,000

20/21-13 Appropriation from Town Road Aid (Fund 08): Road Improvements,  
\$90,000

#### **VII. OTHER BUSINESS**

#### **VIII. ADJOURN**