

AGENDA  
TOWN OF NEW HARTFORD  
BOARD OF FINANCE SPECIAL MEETING

7 pm TUESDAY August 31 2021 Town Hall Senior Center

- I. Call to order
- II. Seating of Alternates
- III. Adoption and/or Revision of Agenda
- IV. Resignation of S. Tuxbury; action on replacement of regular member and alternate.
- V. Approval of Minutes: May 11, 2021 regular meeting
- VI. Communications and Other Items presented to Board
- VII. Opportunity for Public Comment on Agenda items only
- VIII. Discuss and take action, if any, on Auditor contract
- IX. Discussion re: Neighbor to Neighbor Fund and donations, best practices, etc.
- X. Reports: First Selectman's Report
- XI. Discuss and take action, if any, on:
  - a. requested line item transfer;
  - b. use of STEAP and FIRE MARSHAL grants, and;
  - c. request for additional appropriation to replace police vehicle.
- XII. Other Business
- XIII. Adjournment

Respectfully Submitted,

Regina M. Wexler, Chair