

AGENDA
TOWN OF NEW HARTFORD
BOARD OF FINANCE REGULAR MEETING
TUESDAY MARCH 10 2020
7 PM TOWN HALL

- I. Call to order
- II. Seating of Alternates
- III. Adoption and/or Revision of Agenda
- IV. Approval of Minutes: February 11, 2020 Regular Meeting
- V. Opportunity for Public Comment
- VI. Board of Education Chairman Tim Goff & Superintendent Brian Murphy:
 - a. Proposed Five Year Capital Plan (approved by BoE)
 - b. Detailed Report on all BoE Capital Projects (open, closed, balances)
 - c. Special Emergency Capital Request
- VII. Regional #7 Budget: discussion and possible action
- VIII. First Selectman reports
 - a. Proposed Five Year Capital Plan
 - b. Detailed Report on all Capital Projects (open, closed, balances)
 - c. Discussion and possible Action on capital transfers
 - d. AET information update
- IX. Other Reports:
 - a. Bookkeeper: Revenue & Expenditures Fiscal YTD and previous Fiscal YTD
 - b. Treasurer's report
- X. Discussion and possible action re: FY 2020-2021 Budget Timeline
- XI. Communications and Other Items presented to Board
- XII. Other Business
- XIII. Adjournment

Respectfully Submitted,

Regina M. Wexler, Chair

