AGENDA

TOWN OF NEW HARTFORD

BOARD OF FINANCE REGULAR MEETING

TUESDAY December 8, 2020

7 PM – virtual meeting via zoom

- I. Call to order
- II. Seating of Alternates
- III. Adoption and/or Revision of Agenda
- IV. Approval of Minutes: November 10, 2020 Regular Meeting
- V. Communications and Other Items presented to Board
- VI. Opportunity for Public Comment
- VII. AET discussion and possible action on Sale of Water and Sewer Assets
- VIII. Reports:
 - a. Bookkeeper: Revenue & Expenditures Fiscal YTD and previous Fiscal YTD
 - b. First Selectman's Report
 - c. Treasurer's Report
- IX. Discussion and possible action on 2021 Meeting Date Schedule
- X. Other Business
- XI. Adjournment

Respectfully Submitted,

Regina M. Wexler, Chair

TO Join Zoom Meeting using your computer, click on the link below or copy and paste and enter into your browser:

https://us02web.zoom.us/j/5277877827

Meeting ID: 527 787 7827

Passcode: 856721

OR DIAL IN BY PHONE TO: 1 929 205 6099 US (New York) and use same ID and Passcode

HAND OUTS are available as a separate attachment