

TOWN OF NEW HARTFORD  
BOARD OF FINANCE REGULAR MEETING  
TUESDAY MARCH 09, 2021  
VIRTUAL MEETING AGENDA VIA ZOOM

- I. Call to order
- II. Seating of Alternates
- III. Adoption and/or Revision of Agenda
- IV. Approval of Minutes: February 9, 2021 Regular Meeting
- V. Opportunity for Public Comment
- VI. Board of Education Chairman Tim Goff & Superintendent Brian Murphy:
  - a. Discussion re: 2021- 2022 Budget and Possible Action
  - b. Proposed Five Year Capital Plan (approved by BoE)
  - c. Detailed Report on all BoE Capital Projects (open, closed, balances)
- 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. Discussion and possible action re: contingency Fund Expenditures and CGS §7-348
- XIII. Other Business
- XIV. Adjournment

Respectfully Submitted,

Regina M. Wexler, Chair

Join Zoom Meeting: Click on the link below or copy and paste the following link into your browser if it is not an active link.

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

Meeting ID: 527 787 7827 Passcode: 856721

Dial in to join by telephone: 1 929 205 6099 US (New York) Meeting ID: 527 787 7827 Passcode: 856721