# **AGENDA**

### TOWN OF NEW HARTFORD

#### BOARD OF FINANCE REGULAR MEETING

TUESDAY January 10, 2023

7 PM - Town Hall

# Zoom Meeting Link:

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

Meeting ID: 527 787 7827

Passcode: 856721

## PLEASE NOTE THAT THIS MEETING WILL BE IN HYBRID FORMAT.

The Board of Finance Members will be in person at the Town Hall. All public may attend in person at the Town Hall or Virtually via Zoom link above.

- I. Call to Order
- II. Seating of Alternates
- III. Adoption and/or Revision of Agenda
- IV. Approval of Minutes: December 13th, 2022
- V. Communications and Other Items Presented to Board
- VI. Reports:
  - a. Bookkeeper: Fiscal 2022/2023 Updates, Year to Date
  - b. First Selectman's Report
  - c. Treasurer's Report
- VII. Update ARPA projects and funds
- VIII. Update Water Assets
- IX. 2023 BOF Regular Meeting Calendar- Review, discuss and take action
- X. 2023/24 Budget Timeline- Review, discuss and take action
- XI. Opportunity for Public Comment

XII. Other Business

XIII. Adjournment

Respectfully Submitted,

Kerry Guilfoyle, Chair