AGENDA

TOWN OF NEW HARTFORD

BOARD OF FINANCE SPECIAL MEETING

WEDNESDAY March 22, 2023

7 PM – Town Hall

Zoom Meeting Link:

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

Meeting ID: 527 787 7827

Passcode: 856721

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. Approval of Minutes: Jan 10, 2023
- IV. Approval of Minutes: Feb 21, 2023
- V. Communications and Other Items Presented to Board
- VI. Capital Expenditures 23/24 Budget Presentations:

New Hartford Board of Education – BOE Chair/Superintendent of Schools

Town of New Hartford – Selectman

- VII. Reports:
 - a. Bookkeeper: Fiscal 2022/2023 Updates, Year to Date
 - b. Selectman's Report
- VIII. Update ARPA projects and funds
- IX. Update Water Assets

- X. 2023/24 Budget Calendar- Review
- XI. Opportunity for Public Comment
- XII. Other Business
- XIII. Adjournment

Respectfully Submitted,

Kerry Guilfoyle, Chair