

Regular Meeting
Board of Finance
29 WEST AVENUE – ESSEX, CT 06426

AGENDA

Thursday, February 15, 2024
7:00 p.m. Conference Room A

Join Zoom Meeting

<https://us02web.zoom.us/j/85055620091?pwd=dlRCcGxvN1dYR2U5Wk5TYXZpUmZGdz09>

Meeting ID: 850 5562 0091

Passcode: 534828

+1 646 558 8656 US (New York)

1. Call to Order
2. Approval of Agenda
3. Approval of Minutes: Regular BOF meeting on January 18, 2024
4. Financial Report
 - a. Estimated January YTD Update
 - b. American Rescue Plan Act (ARPA) Summary
5. Selectmen's Report
6. Old Business
 - a. John Winthrop Update
7. New Business
 - a. ARPA Request – Land Use Multi-Function Printer
 - b. Appropriation – Registrar Budget
8. Communications and Correspondence
9. Public Comment
10. Adjournment