

AGENDA
BOARD OF FINANCE
JUNE 17, 2020
7:00 PM
VIA ZOOM ONLINE PLATFORM

Regular Session

1. Pledge of Allegiance
2. Approval of minutes May 5, 2020
3. Chairman's comments
4. Citizen and Finance member comments

NEW BUSINESS

5. Citizen comments.
6. Discuss and take action to approve funding from the planning reserve not to exceed \$10,000 to hire Thomas A. Stevens & Associates, Inc. to conduct a septic feasibility study of the Island Avenue School.
7. Discuss and take action to approve accepting a Grant in the amount of \$5,000 from the Erwin C. Bauer Charitable Trust to be used for Habitat Exploration programs and Interpretive.
8. Discuss and take action to approve the transfer of property taxes to suspense based on recommendation from the Tax Collector.
9. Discuss and take action to approve awarding the 5-year contract for the collection of facilities refuse and recycling for Town and Board of Education facilities and containers to Hometown Waste, LLC (Sweitzer Waste Removal).
10. Discuss and take action to approve a Special Appropriation request from the Facilities Department in the amount of \$25,000 to replace a 2005 Chevy Equinox.
11. Discuss and take action to approve a Special Appropriation request from Police Services in the amount of \$32,478 to fund Special Duty wages.
12. Discuss and take action to approve a Special Appropriation in the amount of \$140,000 for COVID-19 related expenses.
13. Discuss and take action to approve Line Item Transfers totaling \$287,824.92.
14. Update on projected year-end fund balance and cost savings for Fiscal Year 2019-2020.
15. Citizen comments.
16. Adjourn.

[Supporting Documents](#)

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