

AGENDA
BOARD OF FINANCE
WEDNESDAY, DECEMBER 16, 2020
7:00 PM
VIA ZOOM ONLINE PLATFORM

Regular Session

1. Pledge of Allegiance
2. Approval of minutes November 18, 2020
3. Chairman's comments
4. Finance member comments / citizens comments.

NEW BUSINESS

5. Discuss and take action to approve a request from the Beach & Recreation Department to release funds in the amount of \$10,677.34 out of the Harold Strong Account to expand the existing Sound System at Strong Field.
6. Review FY 2021-2022 CIP Committee process and Budget process.
7. Review Financials.
8. Liaison Reports and Report from First Selectman.
9. Citizen comments.
10. Executive Session
 - a. Labor Negotiations – Early Retirement Incentive Program
11. Adjourn.

[Documents](#)

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