**Board of Finance Regular Meeting**

**December 14, 2023 6:00 PM**

Please click the link below to join the webinar:  
<https://us02web.zoom.us/j/83162833771>  
Join by Phone:  646 558 8656   
Webinar ID: 831 6283 3771

1. Discussion/Decision regarding a supplemental appropriation request from the Fire Department in the amount of $600,000 as a first installment toward the replacement of Engine 7. John Pokorny, Fire Chief; Craig Cohen, WVFD.
2. Discussion/Decision regarding a supplemental appropriation request from Public Works in the amount of $22,175 for the replacement of a pavement roller. Larry Roberts, Director of DPW and Facilities.
3. Discussion regarding the Board of Education’s financial report. Phil Cross, Director of Finance and Operations.
4. Discussion/Decision regarding a capital project transfer request from the Board of Education regarding the High School Track Replacement capital project. Phil Cross, Director of Finance and Operations.
5. Discussion/Decision regarding the closing out of prior capital projects. Rick Darling, Finance Director.
6. Discussion regarding the budget development calendars of the Town and the Board of Education.
7. Discussion/Decision regarding the Board of Finance Calendar of meetings for 2024. Rick Darling, Finance Director
8. Discussion/Decision regarding the format of Board of Finance meetings for calendar 2024.
9. Approval of minutes from the November 21st special meeting.
10. Adjournment