**Board of Finance Regular Meeting**

**February 9, 2023 6:00 PM**

**Please click the link below to join the webinar:**

<https://us02web.zoom.us/j/87558294805?pwd=NUhaYjkvaE13YXhXR3NVRkFvSlBLQT09>  
Or by Telephone:   646 558 8656    
Webinar ID: 875 5829 4805  
Passcode: 423276

1 - Discussion regarding an update on the upcoming revaluation process, and a chronological overview of the Assessor’s procedures in developing the annual grand list. Denise Hames, Tax Assessor.

2 - Discussion/Decision regarding a presentation of the OPEB trust portfolio and any proposed investment reallocations by our Investment Advisor. Karen Paulson, Fiducient Advisors.

3 - Discussion regarding the Board of Education’s financial report as of December 31, 2022. Phil Cross, Director of Finance and Operations.

4 - Discussion/Decision regarding a supplemental appropriation in the amount of $7,681 for the Assessor’s office and related payroll costs which recognizes bringing the Assistant Assessor to full time from 30 hours per week. Jonathan Luiz, Town Administrator.

5 - Discussion regarding an update on the Town Financial report. Rick Darling, Finance Director.

6 - Discussion/decision regarding approval of the meeting minutes of January 12th.

7 - New Business

8 - Adjourn.