Board of Finance
Special Meeting
Monday, May 9, 2022
Meeting Room – Town Hall 7:30 PM

1. Call to Order
2. Introductions

New Business

4. Amity Update
5. Vice Chairmen’s Report
6. Budget Discussion – Vote to reaffirm Budget amount and possible vote to set mill rate if budget passes Referendum.
7. Discussion and possible vote to transfer funds from General Fund to Capital Fund
8. Funding Request
   A. Allocate Funds for purchase of used Public Works Truck - $153,000
   B. Allocate Funds to purchase new Police Firearms - $50,000
   C. Allocate Funds to pave roads - $1,400,000
9. Discuss and possible vote to fund items from the Okenquest Capital Planning Committee
10. Discussion and Approval of Minutes from:
    A. March 21, 2022 Regular Meeting – This needs to be approved after making a correction from the original approval.
    B. March 28, 2022 Special Meeting
    C. April 21, 2022 Budget Hearing
11. To review Revenue & Expense Reports for April 2022

11. Adjournment