

TOWN OF EASTON
BOARD OF FINANCE - AGENDA
REGULAR MEETING January 9, 2024 – 7:00 P.M.

Easton Senior Center

and

Virtual Meeting via Zoom – access as follows:

<https://us02web.zoom.us/j/85852099206?pwd=eis0YS9aVFBoeHYrSnMrNmNGU25CUT09>

Join Zoom Meeting:

Meeting ID: 858 5209 9206

Password: 06612

1. Discuss and approve the meeting minutes of December 5, 2023.
2. Discuss and possible action on long term budget discussions, potential topics to include, but are not limited to:
 - a. Better coordination between BOE and Town regarding maintenance of school facilities;
 - b. Options to address undesignated fund balance;
 - c. Longer term capital expense projects (including potential ARPA qualified expenses);
 - d. EMS funding options in the event that ARPA deadlines cannot be maintained for expenditures;
 - e. Review of any particular Town Departmental operations or staffing;
 - f. Special duty accounting of funds.
3. EMS headquarters update.
4. Treasurer's Report.
5. Discuss and possible action on Munis Financial Report for appropriations and revenue presented by the Director of Finance.
6. Adjournment