

**TOWN OF EASTON**  
**BOARD OF FINANCE - AGENDA**  
**REGULAR MEETING April 7, 2020 – 7:00 P.M.**  
**Location: Virtual Meeting via Zoom – access as follows:**

**Join Zoom Meeting:**  
**<https://zoom.us/j/245576829>**

**Meeting ID: 245576829**

1. Discuss and approve the meeting minutes of March 3, 4, 5 and 11, 2020.
2. Review and discuss Park & Recreation Fall/Winter 2019 results.
3. Discuss the report by the 2020 Honorarium Review Committee regarding the Volunteer Firefighter and EMS Personnel proposed honorarium changes to the ordinance as referred by the BOS.
4. Discuss and possible action on line item transfer from Department of Public Works.
5. Discussion for guidance to the South Park Advisory Committee.
6. Discuss and possible action to use LOCIP funds to purchase an Antenna system for EMS.
7. Budget Discussion.
8. Treasurer's Report.
9. Discuss and possible action on Munis Financial Report for appropriations and revenue presented by the Director of Finance.
10. Adjournment

**Instr# TBD**

**Received 4/3/2020 at 3:55pm and Posted Remotely 4/6/2020 at 1:06pm.**

**Christine Halloran, Town Clerk, Easton, CT**