



INSTR # M2024000331

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DEBORAH SZEGEDI

TOWN CLERK

EASTON CT

TOWN OF EASTON
BOARD OF FINANCE - AGENDA
REGULAR MEETING – May 7, 2024 – 8:00 P.M.

Location: SSES Media Center

and

Virtual Meeting via Zoom – access as follows:

Join Zoom Meeting:

<https://us06web.zoom.us/j/88597174129?pwd=msKgtk2pGOzts4N9G5KwO5EkbDApyt.1>

Meeting ID: 885 9717 4129

Password: 06612

1. Discuss and approve the meeting minutes of April 2, 2024.
2. Discuss and possible action regarding (1) the purchase 444 Sport Hill Road; (2) the acceptance of funds into the EMS Capital Project Fund; (3) allocation of funds, including from the ARPA grant into the EMS Capital Project Fund for necessary services, fees and costs associated with the EMS building project.
3. Treasurer's Report.
4. Discuss and possible action on Munis Financial Report for appropriations and revenue presented by the Finance Director.
5. Discuss and possible action on the 2024/2025 budget machine vote, and if applicable, set mill rate, or begin budget adjustments, decide upon tax collection procedures, and any other action deemed necessary for the 2024/2025 fiscal budget year.
6. Adjournment