

TOWN OF EASTON
BOARD OF FINANCE - AGENDA
REGULAR MEETING – November 1, 2022 – 7:00 P.M.

Location: Senior Center

and

Virtual Meeting via Zoom – access as follows:

Join Zoom Meeting:

<https://us02web.zoom.us/j/83343738266?pwd=cHdVeXB3SHZRM1JWTIVOZy9wRzV3QT09>

Meeting ID: 833 4373 8266

Password: 06612

1. Discuss and approve the meeting minutes of 3/15, 3/21, 3/23 and 9/6/22.
2. Discuss and possible action on allocating funds for Tier 1 certification as required by the Police Accountability bill.
3. Discuss and possible action on accepting the STEAP grant in the amount of \$244,000.
4. Discuss and possible action on repairing the roof on the barn located at 18-22 South Park Avenue.
5. Discuss and approve the budget calendar for 2023-2023.
6. Discuss and approve the meeting calendar for 2023.
7. First Selectman's report.
8. Treasurer's Report.
9. Discuss and possible action on Munis Financial Report for appropriations and revenue presented by the Finance Director.
10. Adjournment