

**TOWN OF EASTON
BOARD OF FINANCE - AGENDA
REGULAR MEETING December 7, 2021 – 7:00 P.M.**

**Easton Senior Center
and**

Virtual Meeting via Zoom – access as follows:

<https://us02web.zoom.us/j/81552404905?pwd=eXdqRFY4T0pTK3hYQW1YWEM4UkROZz09>

Join Zoom Meeting:

Meeting ID: 815 5240 4905

Password: 06612

1. Public discussion regarding the use of the American Recovery Plan Act funds.
2. Election of New Officers.
3. Discuss and approve the meeting minutes of October 5, 2021.
4. Review and discuss Park & Recreation Spring/Summer and Fall/Winter projections for the activity fund.
5. Discuss and possible action on using American Recovery Plan Act funds for Fire Gear.
6. Discuss and possible action on using American Recovery Plan Act funds to hire a consultant to review the Emergency Management Services.
7. Discuss and possible action on using American Recovery Plan Act funds for a Radar Message Sign with trailer.
8. Discuss and possible action on Ambulance bid.
9. Present draft of budget letter to BOF.
10. Treasurer's Report.
11. Discuss and possible action on Munis Financial Report for appropriations and revenue presented by the Director of Finance.
12. Adjournment