

TOWN OF EASTON
BOARD OF FINANCE - AGENDA
SPECIAL MEETING September 8, 2021 – 7:00 P.M.
Location: Virtual Meeting via Zoom – access as follows:

Join Zoom Meeting:

<https://us02web.zoom.us/j/86386814301?pwd=YkZVTVQ5SmxHUUs1VW4zVjhJNko4Zz09>

Meeting ID: 863 868 14301

Password: 06612

1. Discuss and approve the meeting minutes of June 1, 2021.
2. Discuss and possible action on allocating \$550,000 from the unassigned fund balance to cover the cost of the partial roof replacement at 660 Morehouse Road.
3. Discuss and possible action on Federal Relief funds for Dry Hydrant repair and Lucas devices.
4. Discuss and possible action on line item transfers.
5. Treasurer's Report.
6. Discuss and possible action on Munis Financial Report for appropriations and revenue presented by the Director of Finance.
7. Adjournment