TOWN OF ELLINGTON

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DAVID J. OLENDER
JOSEPH E. WEHR
Co-Vice Chairmen

JAMES F. FAY
DOUGLAS B. HARDING
BARRY C. HINTO

BOARD OF FINANCE

REGULAR MEETING
WEDNESDAY, JANUARY 5, 2022
6:00 PM
NICHOLAS J. DICORLETO, JR. MEETING HALL
ZOOM Option Provided Below

AGENDA

1. Call to Order

2. Pledge of Allegiance

3. Chairman’s Report

4. Presentations
   a. Hockanum Valley Community Council, Inc.

5. Citizen’s Forum

6. Financial Statements
   a. American Rescue Plan Act (ARPA)
   b. Infrastructure Investment and Jobs Act Funding
   c. Shared Services
   d. Grand List

7. New Business
   a. FY 2022-2023 Budget
      i) Zero Based Budget Training
   b. Windermere School Building and Athletic Facilities Lighting Projects
      i) To consider and act on a resolution recommending an appropriation and
         borrowing authorization for renovations, improvements, and additions to
         Windermere Elementary School.
      ii) To consider and act on a resolution recommending an appropriation and
          borrowing authorization for acquisition of, installation of and
          improvements to lighting at various athletic facilities.
8. Approval of Minutes-Special Meeting December 8, 2021
9. Adjournment

Join Zoom Meeting

https://us02web.zoom.us/j/84333474162
Meeting ID: 843 3347 4162
Passcode: 201359
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