

## Board of Finance

September 9, 2022

To the Town Clerk: Kathy Dunai  
From: Ryan Anderson, Chairman

The Board of Finance will hold a Regular Meeting, Monday, September 12, 2022 at 7 p.m. in the Town Hall Meeting Room.

1. Call to order
2. Pledge of Allegiance
3. Citizen comment/Correspondence
4. Approval of Minutes
  - a. Regular Meeting 6-13-2022
5. Discuss potential purchase of Overhill Drive parcels
6. Town Engineer grant application SS4A
7. GYL Financial Synergies
  - a. OPEB investment review
  - b. CNRE investment review
  - c. Cemetery Fund investment policy
  - d. Proxy voting policy
8. Transfer Requests
  - a. FY 21-22
    - i. River Valley expenses \$3915.24
    - ii. Transfer \$8,769.53 from capital project # 59451 to capital project # 59452
9. FY 22 Encumbrance
  - a. Tax Collector \$562.68 for Printing & Binding (01-41-4140-4140-50550)
10. Director of Finance Update
  - a. Budget Review
  - b. General update
11. Town Treasurer Update
  - a. Cash balance summary
  - b. Interest analysis
12. First Selectman Update
  - a. Tax Assessor salary
13. Director of Finance/Town Treasurer – controls review (Executive session anticipated)
14. Adjourn