



TOWN OF SUFFIELD

**BOARD OF FINANCE
REGULAR MEETING
January 9, 2023, 7:00 pm
83 Mountain Road, Suffield, CT**

AGENDA

1. Call to order
2. Pledge of Allegiance
3. Citizen comment/Correspondence
4. Approval of Minutes
 - a. Regular Meeting 12-12-2022
5. Town Engineer
 - a. Discussion and approval to apply for Federal Local Bridge Program grant for the Russell Avenue Bridge replacement #4569
 - b. Discussion and approval to apply for 2023 Local Transportation Capital Improvement Program (LOTICIP) grant
 - i. Kent Avenue Sidewalks
 - ii. Windsor Locks Canal Park Trail paving
 - c. Quarry Road Bridge replacement project – application of STEAP grant
6. Auditors' presentation of the FY 21-22 financial statements
7. GYL Financial Synergies
 - a. OPEB investment review
 - b. CNRE investment review
 - c. Cemetery Fund investment review
8. Director of Finance Update
 - a. FY 22-23 Review of YTD Budget vs. Actual Reports
 - b. Review and discussion – Health Insurance Fund
 - c. Review and discussion – Gas/Diesel Fund
 - d. Town Treasurer Reports
 - e. Other
9. First Selectman Update
10. Bonding capacity discussion and worksheet analysis (time permitting)
11. Adjourn