

**Board of Finance
Meeting Agenda
Wednesday, December 8, 2021, 7:00 pm
Shepardson Community Center, Room 26**

Call to Order with Pledge of Allegiance

Roll Call and Appointment of Alternates

Election of Chairman

Minutes Approval

- Approval of November 10, 2021 Meeting Minutes

Reports

- Chief Financial Officer's Report
- CNRF & Reserve Reports
- Capital Project Fund
- Covid Relief Fund
- American Rescue Plan Fund
- Tax Collector's Report
- Special Duty Report

Routine Business

- Budget Transfers as required
- Correspondence

Old Business

- Withdraw IT Budget Transfer for \$30,000
- Discuss 2022-2023 Budget Calendar

New Business

- Discuss email from CLA Auditor, Jessica Aniskoff

Public Comment

Adjournment

***** Next Board of Finance Meeting scheduled for January 12, 2022 *****

Chairman, Board of Finance

cc: Board of Selectmen
Board of Finance & Alternates
Brigitte Bessette, Town Clerk
Janine Bowler, Town Treasurer

Attorney Robert Smith
Attorney Dana D'Angelo
Rachel Primus, Rec Clerk
Republican-American

Bee Intelligencer
Voices Newspaper
Town Website