

**TOWN OF EAST HAMPTON, CONNECTICUT**  
**BOARD OF FINANCE**  
**Meeting Agenda**  
**Tuesday, February 16, 2021**  
**7:00**  
**Zoom Virtual Meeting**

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TOWN CLERK'S OFFICE  
2021 FEB 12 AM 8 57  
KELLY BLONDEAU TC  
EAST HAMPTON CT 06424

**Regular Meetings**

January 19, 2021 (Tues)

February 16, 2021 (Tues)

March 15, 2021

April 19, 2021

May 17, 2021

June 21, 2021

July 19, 2021

August 16, 2021

September 20, 2021

October 18, 2021

November 15, 2021

December 20, 2021

- 1) Call to Order
- 2) Pledge of Allegiance
- 3) Adoption of Agenda
- 4) Approval of Minutes of Meeting(s) \*
  - a) January 19, 2021 Regular Meeting
- 5) Public Remarks
- 6) Financial Transactions \*
- 7) Correspondence
- 8) Status Reports (Financial)
  - a) Revenue
  - b) Expenditures
- 9) New Business \*
  - a) Review and Possible Approval of FY22 Capital Plan
  - b) Discussion of Allocating a Portion of the Coronavirus Relief Funds to the Chatham Health District
- 10) Continued Business \*
  - a) Nonlapsing Account for Unexpended Education Funds
- 11) Special Presentations
  - a) 2020 Audit Presentation – Joe Centofanti
- 12) Liaison Appointments/Reports\*
  - a) Town Council (Hein)
  - b) Board of Education (Bennington/Brown)
  - c) Economic Development Commission (Turner)
  - d) Lake / Conservation (Jenks)
  - e) Fire Commissioners (Peterson)
  - f) Brownfields/Redevelopment (Bennington)
  - g) Park & Rec. Advisory Board (Coshow)
  - h) Capital Committee (Brown/Turner)
- 13) Public Remarks
- 14) Adjournment

\* - Potential action item

## **ZOOM**

Please click the link below to join the webinar:

<https://us02web.zoom.us/j/88260220183>

Or iPhone one-tap :

US: +16465588656,,88260220183# or +13017158592,,88260220183#

Or Telephone:

Dial(for higher quality, dial a number based on your current location):

US: +1 646 558 8656 or +1 301 715 8592 or +1 312 626 6799 or +1 669 900 9128 or +1 253 215 8782 or +1 346 248 7799

**Webinar ID: 882 6022 0183**