

**BOARD OF FINANCE**  
Special Meeting  
Monday June 08, 2020  
6:00 PM

Virtual Meeting

**AGENDA**

1. Call to Order
2. Public Remarks
3. Approval of tax suspense list
4. Consideration of a Resolution Amending the FY 2020 Budget regarding allocation of additional revenues and reallocation of expenses

RESOLVED, that the Board of Finance recommends that the Town Council appropriate up to \$642,926 to the capital reserve fund transfer out account; and the appropriation shall be funded from unanticipated revenues (\$338,337) and unexpended Town operation budgets (\$304,589) and the amount of the appropriation shall be allocated as follows:

CNG community Contribution \$150,000  
2006 Debt Payment \$155,700  
Aeration \$135,000  
Pre-fund 2021 capital program \$202,226

Further resolved that the Finance Director and Town Manager be authorized to make budget transfers in an amount not to exceed \$304,589 from unexpended line items and the amount of those transfer shall be reported to the Board of Finance and Town Council upon completion.

5. Adjournment

**This meeting will be held via Zoom meetings. Follow the instructions below to join.**

Please click the link below to join the webinar:

<https://us02web.zoom.us/j/89014331498>

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