



Town of Colchester, Connecticut

127 Norwich Avenue, Colchester, Connecticut 06415

Bernie Dennler, First Selectman

Board of Finance Regular Meeting – Hybrid Agenda

March 13, 2024. 7:00 PM

or

Hybrid: Town Hall – Meeting Room 1 and via Zoom

Please click this URL to join.

<https://us02web.zoom.us/j/84986955701?pwd=SG1TNjV2ZWpHK1d3Q3E3NF1wOC9HQOT09>

Passcode: 430303

Or One tap mobile: +13052241968 Passcode: 075693

All items on this agenda are subject to possible action.

- 1) Call to Order
- 2) Pledge of Allegiance
- 3) Approval of the Minutes
 - a. 02/28 Regular Meeting
 - b. 02/28 Budget Forum #2
- 4) Citizens Comments
- 5) Additions to the Agenda
- 6) Department Reports
 - a. Finance
 - b. Tax Collector
- 7) First Selectman
 - a. Transfers
 - b. First Selectman's Report
- 8) Correspondence

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- 9) Capital Reserve Requests
 - a. EV Charging Station
 - b. Fire Alarm Panel Replacement
 - c. Fall 2023 Youth Center Repairs
- 10) Vehicle Reserve Fund Expenditure Request
 - a. Senior Services – Medical Transportation Services (Section 5310 Program Grant Application)
- 11) Budget Presentations
 - a. Youth & Social Services
 - b. Public Works
- 12) Budget Survey Rollout
 - a. <https://www.surveymonkey.com/r/ColchesterCTBudget2024>
- 13) FY 23 – 24 Legal Expense Review
- 14) Auditor Appointment
 - a. Formal Appointment of Auditors for FY 2023 Audit
- 15) Old Business
- 16) New Business
- 17) Liaison Reports
- 18) Citizens Comments
- 19) Adjournment

Respectfully submitted,

Scott Chapman

Chair – Board of Finance