

AGENDA
BOARD OF FINANCE REGULAR MEETING

January 18, 2022
7:30 PM – Room 206

- 1) Call To Order
- 2) Public Comment *
- 3) Set Interest Rate for Tax Deferral
- 4) Discuss and Take Action on a Special Appropriation for the Library's Purchase of a Truck (\$38,000)
- 5) Discuss and Take Action on an Appropriation Request to Perform a Drainage Study on the Tilley Pond Watershed (\$21,500)
- 6) Transfers
 - a) Parks & Recreation – Tree Maintenance (\$3,600)
 - b) Employee Benefits – Professional Services (\$10,000)
- 7) Review of Administrative Transfers
- 8) Discuss Budget and Process
- 9) Financial Report
- 10) Approval of Minutes
 - a) 12/21/2021
- 11) Special Assignments/Committee Reports
- 12) Chairman's Report
- 13) Other Business (Requires 2/3 vote)
- 14) Adjournment

*** Public Comment**

- Members of the public are invited to give comment on topics that fall under the purview of the Board of Finance.
- Individuals should email the board at bof@darienct.gov prior to the meeting to register their interest in speaking.
- Comments will be limited to 3 minutes
- Members of the public may send comments in via email to BOF@darienct.gov by 7 pm, Monday, January 17, 2022. E-mailed comments will be attached to the meeting minutes.