

**AGENDA**  
**BOARD OF FINANCE REGULAR MEETING**

**February 15, 2022**  
**7:30 PM – Room 206**

- 1) Call To Order
- 2) Public Comment \*
- 3) Discuss and Take Action on Darien Town Hall Employees (DTHE) Union Contract
- 4) Discuss and Take Action on a Special Appropriation for Gorham's Pond Dam Repair Design (\$160,000)
- 5) Discuss and Take Action on a Special Appropriation to Replace the Backstop at Baker Park (\$11,000)
- 6) Discussion and Update on BOE and BOS Budgets and Process
- 7) Discussion and Update on Darien's Recent Bond Sale
- 8) Financial Report
- 9) Approval of Minutes
  - a) 1/18/2022
- 10) Special Assignments/Committee Reports
- 11) Chairman's Report
- 12) Other Business (Requires 2/3 vote)
- 13) 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](mailto: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](mailto:bof@darienct.gov) by 7 pm, Monday, February 14, 2022. E-mailed comments will be attached to the meeting minutes.