



BOARD OF FINANCE MEETING RICHARD H. SMITH TOWN HALL

XX Regular Meeting

Date: February 25, 2025

Time: 7:00 PM

AGENDA:

1. Call to Order.
2. Approve minutes from Board of Finance regular meeting on January 28, 2025
3. Audience of Citizens – Any business to come before the Board.
4. Treasurer’s Report.
5. Recommendation of Selectmen and, if necessary, Action on Recommendations.
 - a. Status of firehouse project and new trucks
6. Resident State Trooper Stephen Kraus
 - a. Possible Whelen new vehicle donation
 - b. Requests of funds to “outfit” new vehicle from Special Police Fund.
7. Discussion of Property Casualty Insurance review
8. Annmarie Ryan, finance director
 - a. Discussion of draft Purchasing Policies & Procedures and recommended new ordinance
 - b. Update on October Grand List
 - c. Revenue projection from Solar Project
 - d. Update on FY July 1, 2024 – June 30, 2025 audit
 - e. First Budget Workshop Tuesday, March 4 at 7 pm
9. Review Budgets:
 - a. Review current budget
10. Other Business
11. Adjournment

GJE