

**REGULAR MEETING AGENDA  
BOARD OF FINANCE  
TUESDAY, SEPTEMBER 8, 2026 – 7 PM  
MEETING ROOM 1**

Join Zoom Meeting

<https://us06web.zoom.us/j/89325842603?pwd=yhvOSmZFSrH7yp5lPaclAG8CEjhJAJ.1>

Meeting ID: 893 2584 2603

Passcode: 893495

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One tap mobile

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- 1) Call to Order
- 2) Pledge of Allegiance
- 3) Quorum Confirmation
- 4) Approve or Amend Minutes: August 11, 2026
- 5) New Business:
  - a) Discuss/Approve: Fire Department request re. replacement of utility truck
  - b) Update: Library use of bequest/grant funds to update bathrooms
  - c) Discuss/Approve: wage increase for Library Level 1 new hire
  - d) Discuss/Approve: Electrical work to separate Opera House usage
  - e) Discuss/Approve: Repairs to communication system/cameras damaged by lightning storm
  - f) Discuss/Approve: Bids received for BOE Operational review
  - g) Discuss/Approve: Separation of vote on Town and Board of Education budgets
  - h) Discuss/Approve: 25/26 Year-end transfers
- 6) Old Business:
  - a) 25/26 and 26/27 BOE budget review
- 7) First Selectman's Report
- 8) Finance Director's Report
- 9) Member Comment
- 10) Public Comment
- 11) Adjournment