

**SPECIAL MEETING AGENDA
BOARD OF FINANCE
TUESDAY, SEPTEMBER 22, 2026 – 7 PM
MEETING ROOM 1**

Join Zoom Meeting

<https://us06web.zoom.us/j/81838769712?pwd=nhbJbZSOBgzdRB6s5I5TUG2b8q5czs.1>

Meeting ID: 818 3876 9712

Passcode: 010210

One tap mobile

+13017158592,,81838769712#,,,,*010210# US (Washington DC)

+13052241968,,81838769712#,,,,*010210# US

- 1) Call to Order
- 2) Pledge of Allegiance
- 3) Quorum Confirmation
- 4) Approve or Amend Minutes: September 8, 2026
- 5) New Business:
 - a) Discuss/Approve: Elm St Engineering
 - b) Discuss/Approve: CDBG grant for Green Manor
- 6) Old Business:
 - a) Discuss/Approve: Electrical metering for the Opera House
 - b) Discuss/Approve: BOE Trafera Chromebook lease
- 7) First Selectman's Report
- 8) Finance Director's Report
- 9) Member Comment
- 10) Public Comment
- 11) Adjournment