REGULAR MEETING AGENDA
BOARD OF FINANCE
TUESDAY, NOVEMBER 10, 2026 – 7 PM
MEETING ROOM 1

Join Zoom Meeting
https://us06web.zoom.us/j/84173943126?pwd=k3Zg3gbE60ZFm0FAZH86fM50yoVfj5.1

Meeting ID: 841 7394 3126
Passcode: 297793

One tap mobile
+13017158592,,84173943126#,,,,*297793# US (Washington DC)
+13052241968,,84173943126#,,,,*297793# US

Join by SIP
• 84173943126@zoomcrc.com

1) Call to Order
2) Pledge of Allegiance
3) Quorum Confirmation
4) Approve or Amend Minutes: October 13, 2026
5) New Business:
    a) Discuss/Approve: Kone elevator contract
    b) Discuss/Approve: Library use of capital funds to replace automatic door
    c) Discuss/Approve: BOE use of capital funds to BRS HVAC motherboard
    d) Discuss/Approve: Increase in hourly rate for mechanic
    e) Discuss/Approve: Sale of DPW truck
    f) Discuss/Approve: 2027 regular meeting dates
6) Old Business:
    a) BOE budget update
7) First Selectman's Report
8) Finance Director's Report
9) Member Comment
10) Public Comment
11) Adjournment