

**BOARD OF FINANCE
TOWN OF WINDSOR LOCKS
50 Church Street, Windsor Locks, Connecticut 06096
REGULAR MEETING
Tuesday, August 27, 2024
6:30 PM**

On Tuesday, August 27, 2024, this Board will hold a REGULAR meeting at 6:30 p.m. **that will be held in person at the Town Hall and via teleconferencing using Zoom.** Please see instructions on page two of this agenda for login information.

AGENDA

- 1. CALL TO ORDER/ROLL CALL/PLEDGE OF ALLEGIANCE**
- 2. PUBLIC INPUT-BOARD OF FINANCE MATTERS ONLY**
- 3. CORRESPONDENCE**
- 4. MINUTES OF PREVIOUS MEETING APPROVAL: JUNE 25, 2024**
- 5. ADDED AGENDA ITEMS**
- 6. TRANSFERS**
- 7. FINANCE OFFICE UPDATE**
 - a. Staffing Updates**
 - b. Medical Self Insurance Fund Update**
- 8. EXECUTIVE SESSION-** Pending Claims and Litigation; Sales v Town of Windsor Locks, Discussion with Town Attorney
- 9. OLD BUSINESS**
 - a. Board Member Process for Voting on Budgets** –Chair Quagliaroli has a call out to the town attorney, waiting for a response.
 - b. Ethics Policy-** Chair Quagliaroli has a call out to the town attorney, waiting for a response.
 - c. Dues/Subscriptions-** First Selectman- it is on the list for the First Selectman
 - d. Debt Policy-** Selectman level
- 10. NEW BUSINESS**
 - a. Capital Projects Update : Roadway Infrastructure 2019-2025- (September meeting)**
 - b. Capital Projects Update : Roofing Appropriations 2023- (September meeting)**
- 11. PUBLIC INPUT- BOARD OF FINANCE MATTERS ONLY**
- 12. BOARD MEMBER INPUT**
- 13. ADJOURNMENT**

**Zoom Login is on page two of this Agenda.*

The finance department is inviting you to a scheduled Zoom meeting.

Topic: BOF 8-27-24 Meeting

Time: Aug 27, 2024 06:30 PM Eastern Time (US and Canada)

Join Zoom Meeting

<https://us02web.zoom.us/j/84830219466?pwd=vgtMaDzKg7mSKJOXqsTHnogn9mEwRj.1>

Meeting ID: 848 3021 9466

Passcode: 338877

One tap mobile

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• +1 646 931 3860 US

• +1 669 900 9128 US (San Jose)

• +1 689 278 1000 US

• +1 719 359 4580 US

• +1 253 205 0468 US

• +1 253 215 8782 US (Tacoma)

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