

**BOARD OF FINANCE
TOWN OF WINDSOR LOCKS
50 Church Street, Windsor Locks, Connecticut 06096
REGULAR MEETING
Tuesday, October 22, 2024
6:30 PM**

On Tuesday, October 22, 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 (from Selectman Storms: (Current senior citizen center and Bonding)**
4. **MINUTES OF PREVIOUS MEETING APPROVAL: October 8, 2024**
5. **ADDED AGENDA ITEMS**
6. **FINANCE OFFICE UPDATE – Update on Auditors visit**
7. **TRANSFERS**
8. **NEW BUSINESS**
 - Assessor presentation on preliminary revaluation update figures
 - Presentation from Dan Flanagan on his meeting regarding current senior center and Chestnut Street property
 - Presentation from Patty Murphy regarding bonding meeting
9. **OLD BUSINESS (the below items were previously discussed in prior meetings and will need follow up)**
 - a. **Debt Policy-** Selectman level (on hold)
 - b. **Roofing Update** – Phil and Selectman Storms (future meeting)
 - c. **ARPA** – Finance and Selectman Storms. Waiting on total that is being turned back in from various groups. Tentative dates for ARPA committee to meet 10/31; meeting 11/5; BOF 11/12; BOS to set Town Meeting 11/19
 - d. **Radio System** – Selectman Storms met with Chief of Police, Fire and State regarding system, update when finalized or additional information is provided
 - e. **Old Train Station** (future meeting) Has gone out to bid for work to be completed
 - f. **Canal Path – waiting on Dana Steele** (future meeting)
 - g. **Erosion Issues** discussed the fact that the Federal grant was not submitted at last meeting even though there was work performed in order to prepare for grant submission. (Staying on agenda as it is an ongoing issue) in Litigation
 - h. **Current Senior Citizen Center** Dan Flanagan providing update at this meeting
 - i. **North Street School Chimney – (Capital Project referred back to school)** (Purchasing guidelines) Superintendent coming in 11/12 for a “State of the Schools Discussion” and will discuss this with him as well in public meeting
 - j. **Building Department additional staffing** – (Presentation to be made at 11/12 meeting)
 - k. **High School Track** (Capital Project - Engineering design) Superintendent coming in 11/12 for a “State of the Schools Discussion” and will discuss this with him as well in public meeting
 - l. **Jason (interim Finance Director) provide update on year-ending closing and medical insurance (November 12th meeting)**
 - m. **Ambulance Building** – DPW has done signification work (Follow up for completion of project)
 - n. **Old County Road** – will update further when completed
 - o. **Outstand Grants** – quarterly report to be given
 - p. **Finance Office** – quarterly reports to be given regarding funding
10. **PUBLIC INPUT- BOARD OF FINANCE MATTERS ONLY**
11. **BOARD MEMBER INPUT**
12. **ADJOURNMENT**

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

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

Topic: BOF 10-22-24 Meeting

Time: Oct 22, 2024 06:30 PM Eastern Time (US and Canada)

Join Zoom Meeting

<https://us02web.zoom.us/j/89534348275?pwd=QhdgPj0eae41lpttz0feUDaR91kQaO.1>

Meeting ID: 895 3434 8275

Passcode: 362623

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