

**BOARD OF FINANCE  
TOWN OF WINDSOR LOCKS  
50 Church Street, Windsor Locks, Connecticut 06096  
REGULAR MEETING  
Tuesday, October 8, 2024  
6:30 PM**

On Tuesday, October 8, 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 (emails from Superintendent and Assessor)**
- 4. MINUTES OF PREVIOUS MEETING APPROVAL: September 10, 2024**
- 5. ADDED AGENDA ITEMS**
- 6. FINANCE OFFICE UPDATE**
  - a. Jason (Interim Finance Director) provide update on year-ending closing and medical insurance.**
  - b. Planning Office staffing update (Selectman Storms)**
- 7. TRANSFERS – Jason to present transfers for Finance Office**
- 8. NEW BUSINESS**
  - a. Assessor presentation on preliminary revaluation update figures**
  - b. High School Track (Capital Project)**
  - c. Federal Grant for erosion problem update (it was never submitted)**
- 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 (future meeting)**
  - d. Radio System – Selectman Storms (future meeting)**
  - e. Old Train Station (future meeting)**
  - f. Canal Path – waiting on Dana Steele (future meeting)**
  - g. Erosion Issues (future meeting)**
  - h. Current Senior Citizen Center (future meeting)**
  - i. North Street School Chimney (future meeting)**
  - j. Building Department additional staffing (future meeting)**
- 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 10-8-24 Meeting

Time: Oct 8, 2024 06:30 PM Eastern Time (US and Canada)

Join Zoom Meeting

<https://us02web.zoom.us/j/84029367026?pwd=TmgunnIFcVPRBaHEb55s3yTXOrvawP.1>

Meeting ID: 840 2936 7026

Passcode: 915820

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- +1 312 626 6799 US (Chicago)
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- +1 253 215 8782 US (Tacoma)
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- +1 386 347 5053 US
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Meeting ID: 840 2936 7026