

**BOARD OF FINANCE
TOWN OF WINDSOR LOCKS
50 Church Street, Windsor Locks, Connecticut 06096
REGULAR MEETING
Tuesday, December 10, 2024
6:30 PM**

On Tuesday, December 10, 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 three 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: November 12, 2024**
- 5. ADDED AGENDA ITEMS**
- 6. FINANCE OFFICE UPDATE**
- 7. TRANSFERS**
- 8. NEW BUSINESS –**
 - Superintendent of Schools “State of the Schools”
 - Selectman Storms – ARPA Update
 - Finance Director – Update on Audit
 - BOF Budget letter
 - BOF Budget
 - BOF 2025 Meeting Schedule and 2025 Budget Meeting Schedule

 - Update on Annual Report submissions and photo for cover- list of late submissions
 - First Selectman and BOS
 - Conservation Commission
 - Housing Authority
 - Police Department
 - Registrar of Voters
- 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 Update** did committee meet? The amount of funds returned 1.5 million. Meet to see if there is a project or two that can go quickly. Remainder of funds to replace lost revenue? (**NEW BUSINESS TONIGHT**)
 - d. Radio System –** Selectman Storms met with Chief of Police, Fire and State regarding system, update when finalized or additional information is provided
 - e. Canal Path – waiting on Dana Steele** (future meeting)
 - f. 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). There is no litigation as stated on previous agendas. This statement has been removed.

- g. Jason (interim Finance Director)** provide update on year-ending closing and medical insurance
- h. Ambulance Building** – DPW has done signification work (Follow up for completion of project)
- i. Old County Road** – will update further when completed
- j. Reevaluation of properties** – Ongoing discussion and planning regarding the future of the Revaluations and the repercussions.
- k. Quarterly Reporting will begin on January 14, 2025 for the following topics:**
 - i. **Finance Office Funding Payroll**
 - ii. **Old Train Station**
 - iii. **Outstanding grants (list and funds expended, not expended, and reimbursement status)**
 - iv. **Current Senior Citizen Center Update**
 - v. **Chestnut Street Property Usage**

10. PUBLIC INPUT- BOARD OF FINANCE MATTERS ONLY

11. BOARD MEMBER INPUT

12. ADJOURNMENT

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

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

Topic: BOF 12-10-24 Meeting

Time: Dec 10, 2024 06:30 PM Eastern Time (US and Canada)

Join Zoom Meeting

<https://us02web.zoom.us/j/81424193167?pwd=RKkq3mldAnsk928CXxOR9RqN7MsnCl.1>

Meeting ID: 814 2419 3167

Passcode: 918837

One tap mobile

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+13017158592,,81424193167# US (Washington DC)

Dial by your location

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- +1 301 715 8592 US (Washington DC)
- +1 305 224 1968 US
- +1 309 205 3325 US
- +1 312 626 6799 US (Chicago)
- +1 646 558 8656 US (New York)
- +1 346 248 7799 US (Houston)
- +1 360 209 5623 US
- +1 386 347 5053 US
- +1 507 473 4847 US
- +1 564 217 2000 US
- +1 669 444 9171 US
- +1 669 900 9128 US (San Jose)
- +1 689 278 1000 US
- +1 719 359 4580 US
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