

*Town of New Fairfield*  
4 Brush Hill Road  
New Fairfield, CT 06812

**AGENDA**  
**BOARD OF FINANCE**  
**REGULAR MEETING**  
**WEDNESDAY, January 19, 2022**  
**7:30 PM**  
**VIRTUAL MEETING VIA ZOOM**  
**Meeting Code: <https://zoom.us/j/91762253890>**  
**Or dial in phone: (929) 205-6099**

1. Call to order
2. Pledge of Allegiance
3. Appointments
4. Correspondence/Announcements
5. Public Comment
6. Approval of Minutes – Dec. 15, 2021 regular meeting and Jan. 13, 2022 Audit subcommittee special meeting
7. Budget Transfers
8. Discuss/possible vote accepting FY2020/21 audit prepared by PKF O’Connor Davies, LLP
9. Discuss FY2022/23 Budget Planning
  - a. New Fairfield 10 year Budget Projections - Cheryl
  - b. Bonding Update (Debt Service) Terry Friedman
  - c. Medical
  - d. BOE expenditure status reports and transfers for Aug., Oct., and Nov. - Thora
  - e. BOE Budget Workshop with BOF - Feb. 1
10. Discuss the addition of BOF member email addresses to BOF web page
11. Discuss PBC presentation on school projects
12. Discuss Paramedic Contract
13. ONGOING UPDATES
  - a. Medical update
  - b. Legal update
  - c. Year to date expenses review
  - d. Current year revenue
  - e. Cap&Non (details: Bridges & Drainage, and Town Properties)
14. Public Comment
15. Future Agenda items
16. Board Member Comments
17. Adjournment

Received by email on 01/13/2022 @ 11:52 a.m.  
by Chrystie M. Bontempo, Asst. Town Clerk, New Fairfield