

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

**AGENDA**  
**BOARD OF FINANCE**  
**SPECIAL MEETING**  
**WEDNESDAY, April 13, 2022**  
**7:30 PM**  
**VIRTUAL MEETING VIA ZOOM**  
**Meeting Code: <https://zoom.us/j/92290509306>**  
**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 – April 6, 2022 regular meeting
7. Budget Transfers
8. Discuss / vote on final markup of Board of Finance recommended 2022/23 budget
9. Discuss /vote to bring Board of Finance recommended 2022/23 budget to town meeting
10. ONGOING UPDATES
  - a. Medical update
  - b. Legal update
  - c. Year to date expenses review
  - d. Current year revenue update
  - e. Cap&Non (detail: Bridges & Drainage, and Town Properties)
11. Public Comment
12. Future Agenda items
13. Board Member Comments
14. Adjournment

Received by email on 04/07/2022 @ 12:21 p.m.  
by Chrystie M. Bontempo, Asst. Town Clerk, New Fairfield