

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

AGENDA
BOARD OF FINANCE
REGULAR MEETING
WEDNESDAY, September 16, 2020
7:30 PM
VIRTUAL MEETING VIA ZOOM
<https://zoom.us/j/97579750540>
Meeting ID: 975 7975 0540
Meeting Code:
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 – August 19, 2020 regular meeting and August 17, 2020 Pension and Bonding subcommittee meeting
7. Budget Transfers
8. Update - BOS and BOE Budget Surplus for FY2019/2020
9. Update - Medical Plan for 2020/21 Budget - Tom Kowalchik, SVP, USI
10. Update - boat dock replacement costs and next steps
11. Update - BOE's forecasted schools' reopening costs, due to COVID-19
12. Update - Pension and Bonding subcommittee
13. Update - Fraud Policy / Conflict of Interest Policy
14. 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)
15. Public Comment
16. Future Agenda items
17. Board Member Comments
18. Adjournment