

FIFTEEN ROPE FERRY ROAD
WATERFORD, CT 06385-2886



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www.waterfordct.org

**BOARD OF FINANCE
AGENDA
Revision #1**

June 10, 2020 07:00 PM Eastern Time (US and Canada)

Topic: Board of Finance Meeting

Time: Jun 10, 2020 06:30 PM Eastern Time (US and Canada)

Join Zoom Meeting

<https://us02web.zoom.us/j/83346473637?pwd=allYdlZ4eHcyZU1lRTBiYWExb0p5QT09>

Meeting ID: 833 4647 3637

Password: 673368

One tap mobile

+13017158592,,83346473637#,,1#,673368# US (Germantown)

+13126266799,,83346473637#,,1#,673368# US (Chicago)

Dial by your location

+1 301 715 8592 US (Germantown)

+1 312 626 6799 US (Chicago)

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+1 253 215 8782 US (Tacoma)

+1 346 248 7799 US (Houston)

+1 669 900 6833 US (San Jose)

Meeting ID: 833 4647 3637

Password: 673368

Find your local number: <https://us02web.zoom.us/j/kc5S87hraY>.

1. Establishment of a quorum and call to order.
2. Public Comment.
3. Executive Session to discuss an FLSA matter with Attorney Rob Avena.
4. Approval and acceptance of minutes from May 20, 2020.

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TOWN CLERK

5. To consider and act on an approved Board of Selectman appropriation request for an **appropriation in the amount of \$30,000 from Capital and Non-recurring designated line 20560-57808 (replace DVR Security Camera)** and to forward to the RTM for final approval.
6. To consider and act on an approved Board of Selectman appropriation request for an **appropriation in the amount of \$155,287.12 from Capital and Non-recurring designated line 20560-57822 (IT Learning Boards – end of life)** and to forward to the RTM for final approval.
7. To consider and act on an approved Board of Selectman appropriation request for an **appropriation in the amount of \$139,125 from Capital and Non-recurring designated line 20560-57827 (IT Virtual Desktop Main Processor)** and to forward to the RTM for final approval.
8. To consider and act on an approved Board of Selectman appropriation request for an **appropriation in the amount of \$100,000 from Capital and Non-recurring designated line 20560-57842 (School Security)** and to forward to the RTM for final approval.
9. To consider and act on a request from the Board of Education to seek approval for the **establishment of a Non-Lapsing account** under Connecticut General Statutes 10-248A.
10. Review of all Capital and CNR projects.
11. Appointee and Liaison updates.
12. Old Business.
13. New Business.
14. Correspondence
 - a. Status of Contingency Fiscal Year 2020 for line item #10121-59010 from Ginny Bielucki, Accountant, Town Of Waterford, dated May 26, 2020.

15. Adjournment

Ronald Fedor
Chairman