

Board of Finance
Meeting Agenda
March 19, 2020 at 6:30pm
(via remote conference call)
- Dial 203-222-2691

- Enter 1# when prompted for conference call ID.
- When prompted for access code enter 9378 (WEST)

- 1- Executive Session to discuss School Security initiatives.
- 2- Discussion regarding the Board of Education budget request for FY 2020-21.
- 3- Discussion regarding capital budget requests for FY 2020-21. Phillip Cross, Director of Finance and Operations; Dr. William McKersie, Superintendent of Schools; Jonathan Luiz, Town Administrator; Chris Spaulding, First Selectman; Allen Swerdlowe, Building Committee.
- 4- Discussion/decision regarding establishment of a Road Paving committee and discussion of funding alternatives.
- 5- Discussion/decision regarding the setting of a discount rate to be utilized in the 7/1/19 OPEB actuarial valuation study. Rick Darling, Finance Director.
- 6- Discussion/decision regarding the Town's OPEB trust asset allocation. Rick Darling, Finance Director.
- 7- Discussion/decision regarding the approval of minutes from the February 13th meeting.
- 8- Adjournment.