TOWN OF WASHINGTON

BRYAN MEMORIAL TOWN HALL POST OFFICE BOX 383, WASHINGTON DEPOT, CONNECTICUT 06794 PHONE: (860) 868-2259 FAX: (860) 868-3103

AGENDA

Board of Finance Meeting December 18, 2023 5:00 P.M. This is a Hybrid Meeting

- 1. Call to Order:
- 2. Minutes –November 27, 2023
- 3. Tax Collector's Reports:
- 4. Treasurer's Report:
- 5. Selectman's Report:
- 6. Financial Reports:
- 7. Education Report:
- 8. Guest: William Fairbairn Housing Trust
- 9. Old Business:
 - a. Discussion on policy for non-recurring interest transfer to General Fund.

10. New Business:

a. Approve the 2024 Board of Finance meeting calendar.

11. Visitors: The Board of Finance welcomes all participants to address the Board. If possible, the Board respectfully request that all zoom participants turn on their camera when they address the Board.

12. Adjournment

Join Zoom Meeting https://us02web.zoom.us/j/83533200604

Meeting ID: 835 3320 0604

One tap mobile +13092053325,,83533200604# US

Dial by your location • +1 309 205 3325 US • +1 312 626 6799 US (Chicago) • +1 646 931 3860 US • +1 929 205 6099 US (New York) • +1 301 715 8592 US (Washington DC)

Meeting ID: 835 3320 0604

Find your local number: https://us02web.zoom.us/u/kbUeJzmD2m