

**TOWN OF SOMERS
BOARD OF FINANCE
REGULAR MEETING AGENDA
Town Hall – Auditorium
Tuesday, October 22, 2024, at 7:00pm**

- 1. Call to Order**
- 2. Members Present**
- 3. Board of Education Update**
- 4. Board of Selectmen Update**
- 5. CFO/Finance Department Update**
- 6. Fire Department Stafford Call Volume Update**
- 7. AMENDMENT RESOLUTION AUTHORIZING AN INCREASE IN THE APPROPRIATION AND THE AMOUNT OF GENERAL OBLIGATION BONDS AND NOTES OF THE TOWN TO FINANCE SAID APPROPRIATION FROM \$10,500,000 TO \$15,000,000 FOR THE HVAC AND ELECTRICAL SYSTEM IMPROVEMENTS PROJECT**
- 8. CIP Update**
 - a. ARPA Projects Approval**
- 9. Appropriations and Transfers**
- 10. Discussion of Two Meeting Policy for Expenditures Requiring Town Meeting Approval**
- 11. Approval of 2025 Regular Meeting Schedule**
- 12. Other Business**
- 13. Approval of Minutes**
 - 9/24/2024 Regular BOF Minutes**
- 14. Adjournment**

This meeting is also being live-streamed and video-recorded and will be available for viewing on the Town's website in both real-time and after-the-fact.

Video of this meeting can be found at

<https://www.youtube.com/channel/UCitLJvpaGg5rGsVVbsUYK8A>