

**TOWN OF SOMERS
BOARD OF FINANCE
REGULAR MEETING AGENDA
Town Hall – Auditorium
Tuesday, March 28, 2023, 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. FY2024 Budget Discussion and Action**
 - a. General Fund**
 - b. Ambulance Fund**
 - c. Road Maintenance Fund**
 - d. Capital Fund**
 - e. Recreation Fund**
- 7. FY2024 Budget Flyer Approval**
- 8. Set Budget Public Hearing Date – April 18, 2023**
- 9. Appropriation and Bonding Resolution**
 - a. RESOLUTION AUTHORIZING AN APPROPRIATION OF \$12,500,000 FOR THE SENIOR/COMMUNITY CENTER PROJECT AND THE FINANCING OF SAID APPROPRIATION BY THE ISSUANCE OF GENERAL OBLIGATION BONDS AND NOTES IN ANTICIPATION OF SUCH BONDS IN AN AMOUNT NOT TO EXCEED \$12,500,000**
- 10. Appropriation – Separation Benefits Fund**
- 11. FY2023 Capital Requests**
 - a. Ambulance Purchase**
 - b. Camp Aya-Po Request**

12. Approval of Minutes

- **02/28/2023 Regular BOF Minutes**
- **03/21/2023 Special BOF Minutes**

13. 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/UCitLjpaGg5rGsVVbsUYK8A>