

**AGENDA**  
**Town Council Finance Committee Meeting,**  
**April 12, 2021**  
**7:00 PM**  
**(Town Hall Conf. B and Virtual meeting: details to observe below)**

1. Call To Order, Roll Call
2. Acceptance Of Minutes - March 8, 2021 (E)

Documents:

[FINANCE 3-8-21 MINUTES.PDF](#)

3. Reports:

3.A. Committee Chair: Matthew O'Brien

3.B. Committee Members:

3.C. Finance Director: Amanda Backhaus (E)

Documents:

[FINANCE DIRECTOR REPORT MARCH 2021.PDF](#)

- 3.D. Review/Discussion: Monthly Finance Reports (E)

Documents:

[2021 COUNCIL UNENCUMBERED REPORT.PDF](#)  
[ACCTSUM.PDF](#)  
[BOE SUMMARY.PDF](#)  
[CNREF.PDF](#)  
[COUNCIL OBJ.PDF](#)  
[COVRRR.PDF](#)  
[MARCH MONEHTL EXPENDITURE REPORT.PDF](#)  
[OBJSUM.PDF](#)  
[RECREATION.PDF](#)  
[RSTAT.PDF](#)  
[SEWER USE.PDF](#)  
[SHORTCUMS.PDF](#)

- 3.E. Board Of Education Fiscal Reports: February 2021 (E)

Documents:

[03-11-2021 UNAPPROVED FISCAL COMMITTEE MINUTES.PDF](#)  
[20-21 MANAGEMENT REPORT.PDF](#)  
[20-21 PRESCHOOL REPORT.PDF](#)  
[CAPITAL AND SPECIAL FUNDS FEB 21.PDF](#)  
[CIP FY2022-2026 TOWN MANAGER PROPOSED.PDF](#)  
[FOOD SERVICES FEB 21.PDF](#)  
[FOOD SERVICES P AND L JAN 2021.PDF](#)  
[GF DETAIL FEB 21.PDF](#)  
[GF SUMMARY FEB 21.PDF](#)  
[GRANTS FEB 21.PDF](#)  
[PRESCHOOL FUND FEB 21.PDF](#)

TH SPED TUITION FEB 21.PDF  
WALK IN REFRIGERATOR - CHS.PDF

3.E.1. Correspondence With Board Of Education: Budget Questions/Answers (E)

Documents:

BOE RESPONSE TO TOWN COUNCIL QUESTIONS - BUDGET  
FY22.PDF

3.E.2. Consideration/Possible Action: Release Of COVID-19 Board Of Education Reserve  
Funds

4. Consideration/Possible Action: Year-End Transfers FY 2020-21 (E)

Documents:

TRANSFER REQUEST.PDF

5. Consideration/Possible Action: Authorization For Use Of Council's 1.5% Funding (E)

Documents:

POTENTIAL APPROPRIATIONS FROM COUNCIL 1.5 PERCENT FUND.PDF

6. Avery Shores Road Turnover To The Town Of Coventry: Financial Implications (E)

Documents:

AVERY SHORES TURNOVER SEPT 2016.PDF

7. Update: Softball Field Study Committee (E)

Documents:

SOFTBALL COMMITTEE REPORT 4-8-2021.PDF

8. Adjournment

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Join Zoom Meeting

Topic: Town Council Finance Committee Meeting  
Time: Apr 12, 2021 07:00 PM Eastern Time (US and Canada)

<https://us02web.zoom.us/j/84099720915?pwd=OFpVbHo2TjFXdzdhV1Fiano2cFVPQT09>

Meeting ID: 840 9972 0915

Passcode: hK5ur7

One tap mobile

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+13126266799,,84099720915#,,,,\*634520# US (Chicago)

Dial by your location

+1 301 715 8592 US (Washington DC)

+1 312 626 6799 US (Chicago)

+1 646 558 8656 US (New York)

+1 253 215 8782 US (Tacoma)

+1 346 248 7799 US (Houston)

+1 669 900 9128 US (San Jose)

Meeting ID: 840 9972 0915

Passcode: 634520

Find your local number: <https://us02web.zoom.us/j/84099720915>

(E) denotes enclosure