

AGENDA
BOARD OF FINANCE
Tuesday, January 21, 2020
CITY HALL AUDITORIUM
5:00 p.m.

1. Vote to accept the minutes of the regular meeting held September 17, 2019.

2. Vote to open the meeting to the public.

3. Vote to accept the recommendation of the Superintendent of Streets, the Assistant Superintendent, Fleet Manager, Vehicle Replacement Advisory Board and the Purchasing Agent and authorize the Mayor to award the purchase of one (1) J-Hook truck with attachments to Freightliner of Hartford, Inc., East Hartford, CT for \$201,749.67 with funding from the Vehicle Replacement account; pending City Council approval.

4. Vote to authorize the reallocation of funds in the amount of \$48,253 from the Board of Education's Capital Reserve balance for the replacement of fire alarm panels at Vogel-Wetmore and Tarringford Schools.

5. Vote to accept the Board of Education financial reports.

6. Discussion: Business by Department Heads.

7. Discussion: Business by the Mayor and Members of the Board of Finance.

8. Adjournment.