

AGENDA
BOARD OF FINANCE
REGULAR MEETING
Tuesday, November 16, 2021
City Hall Auditorium / Zoom
5:00 p.m.

Attendance by Zoom or in-person. Instructions for joining by Zoom are available online at: www.torringtonct.org/zoom.

Meeting ID number: 850 4155 1974 | **Passcode:** 06790

Meeting Access Link: <https://us02web.zoom.us/j/85041551974?pwd=SjZrMVhqT1BTaklrR0Nud096d0xxQT09>

Call-in phone number: 1 (646) 558-8656

Comments from the public: Written comments that are sent electronically to city_clerk@torringtonct.org or by mail to the City Clerk's Office, 140 Main Street, Torrington, CT 06790 will be forwarded to the Board for their review in advance of the meeting.

1. Vote to open the meeting to the public.
2. Vote to authorize \$96,765.82 from the Vehicle Replacement fund for the purchase of two Ford Police Interceptors from State Contract #12 PSX 0194, from MHQ of Middletown, CT, having been approved by the Board of Public Safety on November 4th and City Council on November 8, 2021.
3. Presentation/Discussion: Board of Education software migration to Infinite Vision.
4. Presentation/Discussion: Board of Education application under CGS Sec. 10-262k for 2% or \$478,667 of the ECS allocation, payable to the General Fund.
5. Discussion/Vote to approve or deny the Board of Education Building Committee request for a waiver of the Building Permit Fees due to the City in connection with the construction of the Torrington High School/Middle School.
6. Discussion: Insurance Benefits/Budgeting for additional Board of Education employees.
7. Vote to accept the Coe Memorial Park Budgets approved by the Parks and Recreation Commission on February 3, 2021.
8. Vote to approve the budget modifications and transfers requests for FY2020/2021 described in Comptroller's memo dated November 9, 2021.
9. Vote to approve the budget modifications request for FY 2021/2022 described in the Comptroller's memo dated November 9, 2021.
10. Discussion: Business by Department Heads
11. Discussion: Business by the Mayor and Members of the Board of Finance
12. Adjournment