

**TOWN OF COLEBROOK
BOARD OF FINANCE**

Regular Meeting

Date: Wednesday, September 15, 2021

Time: 6:00 p.m.

Location: 2nd Floor Meeting Room, Colebrook Town Hall

Agenda:

1. Review 2020-21 yearend results versus budget.
2. Review 2020-21 capital plan and closeouts.
3. Consider a supplemental appropriation of approximately \$120,600 to the 2021-22 capital plan for security enhancements at the Colebrook Consolidated School. A similar appropriation was recommended by the Board on July 10, 2019, but the project was not undertaken at that time. A grant is expected to pay 40% of the cost.
4. Continue discussion of audit controls and next steps.
5. Approve minutes to the meeting on August 4, 2021.
6. Other business legal and proper to come before the Board.

Respectfully submitted,

James Millar
Chairman
Board of Finance