

**3 BOARD MEETING
BOARD OF SELECTMEN
JOINT MEETING WITH MEMBERS OF THE
BOARD OF FINANCE & BOARD OF EDUCATION
WEDNESDAY, NOVEMBER 1, 2023
6:30 P. M. – TOWN HALL AND VIRTUAL
SPECIAL MEETING AGENDA
Call in Number: 1-929-205-6099
Meeting ID: 810 3790 2566**

1. Call to Order.
2. Public Comment.
3. Discussion on Columbia Student Count. (Per Superintendent Heckt, (as of October 1st, we have 17 Columbia students and they do not know what they will be budgeting for next year).
4. Discussion on How We Determine BOS and BOE Reps for the New Finance Committee.
5. Discussion on budget and related items for the current fiscal year, next year, and subsequent years, including:
 - A. Revenues.
 - B. Expenditures.
 - C. Debt Service.
 - D. Capital Improvements:
 - a. Board of Selectmen.
 1. Temporary Town Office and Meeting Space.
 2. Master Plan for Fire Department; Funding.
 3. Fire Truck.
 4. 3 Building Septic.
 5. Herrick Park, Soccer Fields.
 - b. Board of Education.
 1. BCS School Roof – When does the Town think they would be ready to go to bond so BPS can begin preliminary work?
 2. High School Soccer Field and Track Improvements.
 3. HVAC – BCS and BHS.
 4. BHS ADA Transition Pads.
6. Adjournment.