Town of Southbury
Board of Finance
Public Meeting Agenda
November 16, 2026
7:00PM, Room 205, Southbury Town Hall

1. Call to Order

2. Pledge of Allegiance

3. Seating of alternates

4. Approval of the minutes

    a. October 19, 2026, Regular Meeting

5. Public Comments

6. New Business

    a. BVP Grant – Chief Grillo

    b. CTHSO Grant – Chief Grillo

    c. Milliman review of pension

    d. BOF bylaws

    e. Suspense letter

    f. Next year's meeting dates

7. First Selectman's Report

8. Finance Director's Report

    a. Internal audit – purchasing

    b. ION Bank Public Depository Qualifications Report 09/30/2026

    c. Benchmarking study

9. Review of October 31, 2026, Financial Statements

    a. Governmental Funds Balance Sheet

    b. Statement of Revenues Expenditures and Fund Balance

    c. Components of Fund Balance

d. Non-Major Governmental Funds

e. Balance Sheet – two-year comparison

f. Statements of Revenue, Expenditures – two-year comparison

g. General Fund Revenue vs. Budget

h. General Funds Expenditures vs. Budget

i. Cash Report

j. Other Capital Funds

k. Roads Report

l. Bridge Report

m. ARPA

n. Listing of August Payments

o. Tax Collector's Report

10. Transfers

11. Future Business

    a. Review of financial statements & pension

    b. Parking lot project – Settlers Park

12. Reports from Liaisons

    a. IPOC (Tom)

    b. Board of Education (Janet)

    c. Insurance Working Group (John)

    d. Road / Bridge Study (Jack)

    e. RUPAC (John)

    f. Energy Task Force (Tom)

    g. Tax Abatement Task Force (Gerry)

There may be a quorum of the Board of Selectmen present at this meeting.

Next meeting scheduled for December 14, 2026 at 7:00pm.