

**Town of Plymouth**  
80 Main Street  
Terryville, CT 06786  
www.plymouthct.us

**Board of Finance**  
Tel: 860-585-4001  
Fax: 860-585-4015

### **Agenda**

**Board of Finance Regular Meeting**  
**Thursday, January 15, 2026 – 7:00 pm**

**Location: Assembly Room, Plymouth Town Hall**

1. **Call Meeting to Order**
2. **Pledge of Allegiance**
3. **Fire Exit Notification**
4. **Approval of minutes**
5. **Discuss and take action on Transfer Requests**
  - a. **To cover IT budget shorted in the FY26 budget development From: Worker's Compensation credit \$14,688 #1000.41.4157.000000.55201 To: Software debit \$14,688 #1000.41.4124.000000.57350**
  - b. **To cover generator repair bills that were not budgeted for in FY26 From: Worker's Compensation credit \$30,000 #1000.41.4157.000000.55201 To: #1000.43.4332.000000.53300 debit \$30,000**
6. **Discuss and take action on financial report format**
7. **Discuss and take action on Police Extra Duty Fund Policy**
8. **Audit update**
9. **Public Comment**
10. **Correspondence**
11. **Board Member's Comments**
12. **Adjournment**

*Eugene Croce*

Chairman                      EC/my

PLYMOUTH, CT  
TOWN CLERK'S OFFICE  
RECEIVED FOR RECORD  
2026 JAN 14 AM 8:05  
*Shirley Kincaid*  
TOWN CLERK