

## Board of Finance

June 9, 2016

To the Town Clerk: Kathy Dunai  
From: Justin Donnelly, Chairman

The Board of Finance will hold its Regular Meeting Monday, June 13, 2016 in the Town Hall lower level meeting room at 7 p.m.

### Agenda of the Regular Meeting:

1. Call to order
2. Citizen comment
3. Correspondence
4. Minutes of the Regular Meeting May 9, 2016 and Special Meeting May 12, 2016
5. Tax Collector - Transfer of uncollected taxes to suspense list - Jill Schechtman - Tax Collector (copies will be presented at the meeting for review)
6. Budget Transfer - Elections - Payroll and Employee Benefits
7. Budget Transfer Request - Bonuses - First Selectman
8. Budget Transfer Request - Police Dept. - Chief expenses
9. Approval of Board Secretary rates as recommended by the Board of Selectmen
10. Technology Committee Update - J Michael Stevens - Chairman
11. CT Historic Rehabilitation Credit Program - Discussion
12. To authorize the Acting Chairman to approve transfers not to exceed \$10,000 during the months of July and August; transfers will be submitted for approval to the full board of Finance at the September regular meeting
13. Director of Finance- Debbie Cerrato
  - a. Budget vs. Actual
  - b. Fund Balance Estimate
  - c. State Budget - FY 16/17 - Municipal Grants update
14. First Selectman's Report - Melissa M. Mack
15. Executive Session - Police Department Structure
16. Possible vote on Executive Session
17. Adjourn

DJC

Bf.a.6.13.16