

Board of Finance

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

The Board of Finance will hold a Regular Meeting Tuesday, October 11, 2016 in the Town Hall lower level meeting room at 7:00 pm.

Agenda

1. Call to order
2. Citizen Comment
3. Minutes of the Regular Meeting, Sept 12, 2016
4. Library - Salary increase - Library Assistant 1 - error in budget document and did not include an increase for this one position
5. State/Federal Grant Applications - discussion and approval
 - a) Urban Act Grant funding for the extension of Route 75 Utility Extension Project - Phase II - Patrick McMahon - EDC Director
 - b) The Farm Viability Grant - Bill Hawkins, Town Planner
6. Treasurer's Report - Christine Davidson handout
7. FY 2015-16:
 - a) Budget Line Item Transfers
 - b) Police Department budget shortfalls explanation
8. Director of Finance
 - a) Budget Highlights
9. First Selectman's update
10. Executive Session regarding potential litigation
11. Potential action on Executive Session
12. Adjournment

DJC. BF.A. Reg. Mtg 10-11-16