

Board of Finance

December 8, 2016

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

The **Board of Finance will hold a Regular Meeting, Monday, December 12, 2016** in the Town Hall Lower Level Conference Room at **7:00 p.m.**

Agenda

1. Call to order
2. Citizen Comment/Correspondence
3. Minutes of the Regular Meeting, October 11, 2016 and November 14, 2016
4. Approval of the 2017 Regular Meeting Calendar
5. Discussion and approval of a board secretary position for ACCE
6. Discussion and approval of an Application for Recreational Trails Program Grant for Stony Brook Greenway
7. Discussion of the proposed Health Department Consolidation (correspondence received from Ben Rodriguez)
8. Fire Truck sub-committee update
9. Chairman - update
10. Director of Finance
 - a. Budget Highlights
 - b. Update
11. First Selectman – update
12. Executive Session – discuss bonus for Superintendent of Police Services
13. Executive Session – Director of Finance – Goals and Objectives
14. Action on Executive Session items

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