

Board of Finance

February 4, 2016

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

The **Board of Finance will hold a Special and Regular Meeting, Monday, February 8, 2016** In the Town Hall Lower Level Conference Room at 6:30 p.m. and immediately following the Special Meeting.

Special Meeting Agenda

1. Audit Review – Gerry Paradis and Leslie Zoll, Blum, Shapiro & Company, P.C.
2. Adjourn

Agenda

1. Call to order
2. Citizen Comment
3. Correspondence
4. Minutes of the Regular Meeting, January 11, 2016
5. Approval of submission of Recycling Rewards Application
6. Discussion of Bond Issuance Timing
7. Discussion FY 16/17 Budget Calendar and Budget Process– Prior Year attached for review and changes – updated with current dates and meeting location
8. Executive Session regarding Interim Police Chief Riello's contract
9. Possible vote on Executive Session
10. Executive Session regarding Huntley Retirement Agreement
11. Possible vote on Executive Session
12. Finance Director:
 - Budget Highlights (to be emailed & copies brought to meeting)
13. First Selectman's Report

Bf.a.spec. & reg.mtg.2.8.16
djcerrato