

AGENDA  
BOARD OF FINANCE  
MAY 15, 2019  
7:00 P.M. – TOWN CAMPUS ROOM A

7:00 P.M. Regular Session

1. Pledge of Allegiance
2. Approval of minutes April 22, 2019
3. Chairman's comments
4. Citizen and Finance member comments

NEW BUSINESS

5. Discuss and take action to set the Mill Rate for the 2019-2020 fiscal year.
6. Discuss and take action to approve funding from the planning reserve in the amount of \$71,800 to hire BL Companies of Meriden, Connecticut to provide engineering services for the Bradley Road Pedestrian Improvements project. BL Companies was selected to provide a proposal for engineering services using a qualifications-based selection process.
7. Discuss and take action to approve a Special Appropriation request from Police Department in the amount of \$34,000 to fund Special Duty Wages.
8. The following line transfers are designated as routine and appropriate for approval as a single action by the Board of Selectmen, if so desired. A board member may request removal of any line transfer item from the consent agenda for review and discussion.

Motion: To approve Line Transfers submitted by various departments.

9. Review Financials.
10. Citizen comments.
11. Adjourn.

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