

AGENDA
BOARD OF FINANCE
MARCH 20, 2019
7:00 P.M. – TOWN CAMPUS ROOM A

7:00 P.M. Regular Session

1. Pledge of Allegiance
2. Approval of minutes February 27, 2019
March 5, 2019
3. Chairman's comments
4. Citizen and Finance member comments

NEW BUSINESS

5. Discuss and take action to approve a Special Appropriation from the Tax Collector in the amount of \$4,000 to fund prior year refunds.
6. Discuss Budget Process.
7. Review of Financials.
8. Liaison Reports and Report from First Selectman.
9. Discuss and take action to approve a Special Appropriation from the CNRE Fund for \$25,000 to continue the planning phase on the BOE Facilities Study from April 1, 2019 to June 30, 2019, pending Board of Selectman Approval.
10. Discuss and take action to approve modifying the 2019-20 Capital Improvement Program to include planning funds in the amount of \$100,000 for the BOE Facilities Study for fiscal year 2019-2020, pending Capital Improvement Committee recommendation and Board of Selectman Approval.
11. 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 totaling \$72,250.

12. Citizen comments.
13. Adjourn.

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