

MEETING AGENDA

BOARD OF FINANCE

WEDNESDAY, JANUARY 20, 2016

7:00 P.M. – ROOM A – TOWN CAMPUS

7:00 P.M. Regular Session

1. Pledge of Allegiance
2. Approval of minutes – December 15, 2015
3. Chairman's comments
4. Citizen and Finance member comments

NEW BUSINESS

5. Presentation of the fiscal year ending 2015 Audited Financial Statements.
6. Discuss and Take Action on setting the interest rate for the Tax Deferral Program.
7. Discuss and Take Action on the transfer of property taxes to suspense based on recommendation from the Tax Collector.
8. Discuss and take action to approve a Special Appropriation in the amount of \$15,293.00 from the Beach & Recreation Department to replace funds expended to replace the Surf Club furnace which failed during the week between Christmas and New Years Day.
9. Discuss and take action on acceptance of grant in the amount of \$25,760 from the Bauer Trust Advisory Committee for Habitat Exploration Programs at Bauer Park and the Rockland Preserve.
10. Initial discussion of taxpayer relief through use of the Fund Balance.
11. Discuss budget process and public involvement.
12. Discuss Liaison Assignments
13. Review of Financials.
14. Citizen comments.
15. Liaison Reports and Report from First Selectman.
16. Adjournment.