

AGENDA

BOARD OF FINANCE

WEDNESDAY, SEPTEMBER 21, 2016

7:00 P.M. – ROOM A – TOWN CAMPUS

7:00 P.M. Regular Session

1. Pledge of Allegiance
2. Approval of minutes – July 20, 2016
3. Chairman's comments
4. Citizen and Finance member comments

NEW BUSINESS

5. Discuss and take action to recommend a Senior Tax Freeze Ordinance to the Board of Selectmen.
6. Presentation from the Library Board regarding the Scranton Library Referendum.
7. Discuss and take action to allow the Beach & Recreation Department to expend funds totaling \$34,839 from the Equipment Reserve Fund to purchase a slit seeder as well as a top-dresser to add to the equipment for the fields and grounds of the town.
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 totaling \$26,786.80.

9. Discuss and take action to approve changes in Major Roads Capital Fund Regulation as recommended by the Board of Selectmen.
10. Discuss and take action to approve changes to the Major Roads 2016-2017 approved CIP Project List pending the Board of Selectman approval.
11. Discuss and take action to approve a Special Appropriation in the amount of \$446,097.10 from the Fund balance to the Major Roads Capital Project Fund to finance changes in the 2016-2017 Major Roads project list.
12. Discuss and take action on a Special Appropriation in the amount of \$800,000 to purchase the LeSage Property at 351 Copse Road
13. Review of Financials.
14. Citizen comments.
15. Liaison Reports and Report from First Selectman.
16. Adjourn.