

AGENDA
BOARD OF FINANCE
WEDNESDAY, NOVEMBER 16, 2016
7:00 P.M. – ROOM A – TOWN CAMPUS

7:00 P.M. Special Session

1. Pledge of Allegiance
2. Approval of minutes – October 19, 2016
3. Chairman's comments
4. Citizen and Finance member comments

NEW BUSINESS

5. Presentation of the fiscal year ending 2016 Audited Financial Statements.
6. Discuss and take action on a resolution referred by the Board of Selectmen, for approval and recommendation of an appropriation, and the authorization of bonds and notes to finance the appropriation, for costs related to a grant to the E.C. Scranton Memorial Library which is undertaking additions to and renovation and improvements of the E.C. Scranton Memorial Library situated at the intersection of Boston Post Road and Wall Street in Madison, and the furnishing and equipping thereof and related site and other improvements with respect thereto.
7. 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 \$4,721.00.

8. Discuss and take action to approve the 2017 Meeting Schedule.
9. Discuss and take action on the transfer of property taxes to suspense based on recommendation from the Tax Collector.
10. Review of Financials.
11. Citizen comments.
12. Liaison Reports and Report from First Selectman.
13. Adjourn.