

## **AGENDA**

### **BOARD OF FINANCE**

WEDNESDAY, JANUARY 18, 2017

7:00 P.M. – ROOM A – TOWN CAMPUS

#### **7:00 P.M. Special Session**

1. Pledge of Allegiance
2. Approval of minutes – December 21, 2016
3. Chairman's comments
4. Citizen and Finance member comments

#### **NEW BUSINESS**

5. Discuss and Take Action on setting the interest rate for the Tax Deferral Program.
6. Discuss and take action to approve the revised Budget Workshop Schedule.
7. Discuss and take action to approve a donation in the amount of \$5,000 from Neighbor 2 Neighbor to the Youth & Family Services & Social Services Departments. The funds will be used for emergency financial assistance to individuals / families in need.
8. Discuss budget implications from proposed reductions in State aid.
9. First Selectman update on Town CIP projects.
10. Review of Financials.
11. Citizen comments.
12. Liaison Reports and Report from First Selectman.
13. Adjourn.