

AGENDA

BOARD OF FINANCE

WEDNESDAY, FEBRUARY 15, 2017

7:00 P.M. – ROOM A – TOWN CAMPUS

7:00 P.M. Special Session

1. Pledge of Allegiance
2. Approval of minutes – January 18, 2016
3. Chairman's comments
4. Citizen and Finance member comments

NEW BUSINESS

5. Review RFP for Auditing Services.
6. Discuss State Budget Update.
7. Discuss and take action to approve adjusting the salary of the Manager of Payroll and Accounting Services position to Grade 8 as recommended by the Job Evaluation Committee and approved by the Board of Selectmen. Funding is budgeted through a line item transfer from the Salary Reconciliation Account.
8. Discuss and take action to approve reclassifying the position of Accountant to the position of Supervisor of Account Management and adjusting the salary to Grade 9 as recommended by the Job Evaluation Committee and approved by the Board of Selectmen. Funding is budgeted through a line transfer from the Salary Reconciliation Account.
9. 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 \$63,956.41.

10. First Selectman update on Town CIP projects.
11. Review of Financials.
12. Citizen comments.
13. Liaison Reports and Report from First Selectman.
14. Adjourn.