

**SPECIAL AGENDA
BOARD OF FINANCE**

WEDNESDAY, MARCH 22, 2017

6:00 P.M. – POLSON MIDDLE SCHOOL AUDITORIUM

6:00 P.M. Special Session

1. Pledge of Allegiance
2. Approval of minutes – February 15, 2016
3. Chairman's comments
4. Citizen and Finance member comments

NEW BUSINESS

5. Discuss and take action to approve a lease agreement for a new John Deere four wheel drive loader.

6. Discuss and take action to return of Funds to General Fund Balance from Completed Projects: East Wharf Reconstruction (\$32,598), Town Lighting Equipment Purchase (\$1,156), West Wharf Reconstruction (\$156); totaling \$33,910.00.

7. Discuss and take action to approve a Special Appropriation request from the Town Engineer in the amount of \$23,697.00 for Remediation Services for State Land Parcels adjacent to Salt Meadow Park

8. Discuss and take action to approve a Special Appropriation request from the Town Engineer in the amount of \$13,015.00 for additional electrical construction cost at the Town Garage.

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 \$5,350.00.

11. Review of Financials.

12. Citizen comments.

13. Liaison Reports and Report from First Selectman.

14. Adjourn.