

AMENDED  
SPECIAL AGENDA  
BOARD OF FINANCE  
THURSDAY – MARCH 23, 2017  
6:45 P.M. – TOWN CAMPUS ROOM A

6:45 p.m. Special Session

1. Discuss and take action to approve a Settlement Agreement in Ricciuti v Madison with \$20,000 required by the Town.
2. Discuss and take action to approve a Special Appropriation request in the amount of \$500,000 to fund initial pre-construction costs for the Scranton Memorial Library Building Project; to be reimbursed from bond proceeds.
3. Citizen comments
4. Adjournment