

# **SPECIAL AGENDA**

## **BOARD OF SELECTMEN**

**MONDAY – MARCH 21, 2016**

**6:30 P.M. – ROOM A – TOWN CAMPUS**

**6:30 p.m. Special Session**

### **SPECIAL BUSINESS**

1. Discuss and Take Action to approve a special appropriation, requested to the Board of Selectmen by the Board of Finance, in the amount of \$636,000, from the undesignated fund balance to the Capital Improvement Program. \$618,000 to be transferred to the Capital and Non-Recurring Expenditure Capital Project Fund and \$18,000 to be transferred to the Major Roads Capital Project Fund.
  2. Discuss and take action to call a Town Meeting consider and take action on Special Appropriation in the amount of \$636,000, from the undesignated fund balance to the Capital Improvement Program. \$618,000 to be transferred to the Capital and Non-Recurring Expenditure Capital Project Fund and \$18,000 to be transferred to the Major Roads Capital Project Fund.
1. Public Comment.
  4. Adjournment.