AGENDA

BOARD OF FINANCE

WEDNESDAY, APRIL 20, 2016

7:00 P.M. – ROOM A – TOWN CAMPUS

7:00 P.M. Regular Session

1. Pledge of Allegiance
2. Approval of minutes – March 16, 2016 March 30, 2016 April 15, 2016
3. Chairman's comments
4. Citizen and Finance member comments

NEW BUSINESS

5. Discuss and take action to adopt a resolution to recommend the authorization of bonds to refund in whole or in part various of the Town's outstanding bond issues.
6. 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 $143, 669.38.
7. Discuss and take action to approve a Special Appropriation request in the amount of $65,000 to fund the OT – Special Duty Police Department Account (pending Town Meeting approval).
8. Discuss and take action to Amend and/or Approve the 2016 – 2017 Recommended Budget.
9. Review of Financials.
10. Citizen comments.
11. Liaison Reports and Report from First Selectman.
12. Adjourn.