

AMENDED AGENDA
BOARD OF FINANCE
WEDNESDAY, MAY 18, 2016
7:00 P.M. – ROOM A – TOWN CAMPUS

7:00 P.M. Regular Session

1. Pledge of Allegiance
2. Approval of minutes
 - o April 20, 2016 Regular Meeting
 - o April 19, 2016 Budget Public Hearing
 - o April 15, 2016 Special Meeting
 - o April 5, 2016 Budget Workshop
3. Chairman 's comments
4. Citizen and Finance member comments

NEW BUSINESS

5. Discuss Upcoming Budget Referendum and the budget of the State of Connecticut.
6. Discuss a recommendation from the Ad Hoc Senior Tax Relief Committee.
7. 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 \$32,279.56
8. Review of Financials.
9. Citizen comments.
10. Liaison Reports and Report from First Selectman.
11. Adjourn.