

AGENDA

BOARD OF FINANCE

WEDNESDAY, JULY 20, 2016

7:00 P.M. – ROOM A – TOWN CAMPUS

7:00 P.M. Special Session

1. Pledge of Allegiance
2. Approval of minutes – June 8, 2016
3. Chairman 's comments
4. Citizen and Finance member comments

NEW BUSINESS

5. Discuss and take action on the purchase of the LeSage Property at 351 Copse Road in the amount of \$800,000.
6. Presentation and discussion of the 5 year Strategic Plan for Youth and Family Services.
7. Discuss and take action to approve a donation in the amount of \$2,500 from the Noble Family to the Social Services Department.
8. Discuss and take action to approve Line Item Transfers totaling \$2,200,743.99. Such transfers are for the re-allocation of the 2016-2017 Public Works Budget.
9. Discuss and take action to approve a Special Appropriation of \$562,024 to replenish various Departments ' budgets due to freeze in 2015-2016.
10. Discuss and take action to approve funds to be transferred from the Beach and Recreation Program Fund totaling \$100,000; to the General Fund (\$73,000) and the Equipment Reserve Fund (\$27,000).
11. Discuss and take action to approve funds to be transferred from the Senior Services Program Fund totaling \$10,000, to the General Fund.
12. Review of Financials.
13. Citizen comments.
14. Liaison Reports and Report from First Selectman.
15. Adjourn.