

AMENDED 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 to approve the Settlement Agreement in Lincoln v Madison with no funds required by the Town.
6. Discuss and take action on the purchase of the LeSage Property at 351 Copse Road in the amount of \$800,000.
7. Discuss and take action to approve a resolution allowing First Selectman Banisch to sign an amended lease with Motorola Solutions Inc. for the Dispatch Center Phase II Critical Infrastructure Build.
8. Presentation and discussion of the 5 year Strategic Plan for Youth and Family Services.
9. Discuss and take action to approve a donation in the amount of \$2,500 from the Noble Family to the Social Services Department.
10. Discuss and take action to approve a donation in the amount of \$5,000 from Neighbor 2 Neighbor to the Youth & Family Services & Social Services Departments. The funds will be used for emergency financial assistance to individuals / families in need.
11. 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.
12. Discuss and take action to approve a Special Appropriation of \$562,024 to replenish various Departments' budgets due to freeze in 2015-2016.
13. 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).
14. Discuss and take action to approve funds to be transferred from the Senior Services Program Fund totaling \$10,000, to the General Fund.
15. Review of Financials.
16. Citizen comments.
17. Liaison Reports and Report from First Selectman.
18. Adjourn.