

AGENDA

BOARD OF FINANCE

WEDNESDAY, SEPTEMBER 21, 2016

7:00 P.M. – ROOM A – TOWN CAMPUS

7:00 P.M. Regular Session

1. Pledge of Allegiance
2. Approval of minutes – July 20, 2016
3. Chairman's comments
4. Citizen and Finance member comments

NEW BUSINESS

5. Discuss and take action to recommend a Senior Tax Freeze Ordinance to the Board of Selectmen.
6. Presentation from the Library Board regarding the Scranton Library Referendum.
7. Discuss and take action to allow the Beach & Recreation Department to expend funds totaling \$34,839 to purchase a slit seeder as well as a top-dresser to add to the equipment for the fields and grounds of the town.
8. 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 \$26,041.80.

9. Discuss and take action to approve changes in Major Roads Capital Fund description as recommended by the Board of Selectmen.
10. Review of Financials.
11. Citizen comments.
12. Liaison Reports and Report from First Selectman.
13. Adjourn.