

Board of Finance

December 10, 2015

To the Town Clerk: Kathy Dunai
From: Justin Donnelly, Chairman

The **Board of Finance will hold a Regular Meeting, Monday, December 14, 2015** in the Town Hall Lower Level Conference Room at **7:00 p.m.**

Agenda

1. Call to order
2. Citizen Comment/Correspondence
3. Election of Officers – Chairman and Vice Chairman
4. Appoint – Board of Finance Alternate Member Vacancy
5. Minutes of the Regular Meeting, November 9, 2015
6. Wells Fargo – Investment Review for OPEB and CNRE Funds
7. Approval of the 2016 Regular Meeting Calendar
8. Executive Session – School Security
9. Request to send the Purchase of Development Rights with Open Space Funds to Town Meeting – Presented by Bill Hawkins, Town Planner
10. Request to submit a Local Transportation Capital Improvement Program (LOTICIP) grant application – presented by Patrick McMahon, Economic Development Director
11. Director of Finance - update
 - a. Budget Highlights
12. First Selectman - update

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