

Board of Finance

July 24, 2015

To the Town Clerk: Kathy Dunai

From: Justin Donnelly, Chairman of the Board of Finance

The Board of Finance will hold a special meeting on July 27, 2015 at Town Hall in the lower level conference room at 7:00 pm.

Agenda

1. Approve Transfer \$21,000 from Suffield Middle School Generator project to Emergency Shelter Electrical upgrade project
2. Authorize transfer of \$156,391.50 from various accounts to Legal Settlement account to cover Haynes arbitration decision and send to Town Meeting
3. Review the Retirement Agreement for Police Chief
4. Bonding Discussion and Planning - Board of Selectmen approved projects:
 - \$12,000,000 - Roads
 - \$4,000,000 - Town Hall
 - \$8,400,000 - Bridge Street School
 - Total \$24,400,000
5. Possible vote on Capital Projects
6. Adjourn

Bf.A.July.27.15

DJC