

Board of Finance

March 10, 2016

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

The Board of Finance will hold a Regular Meeting and Budget Review Meeting, Monday, March 14, 2016 in the **Town Hall lower level meeting room** beginning at 7:00 p.m.

Agenda of the Regular Meeting:

1. Call to order
2. Citizen comment
3. Minutes of the Regular Meeting, February 8, 2016 and Budget Meeting, February 29, 2016
4. Request to Transfer the Shared Communications Project unexpended funds to a new project to Extension of Fiber to Bridge Street (Library, Bridge Street School, SVAA and Senior Center) - \$186,406.65
5. Request to use of LoCip (Local Capital Improvement Program Funds) for certain Highway Department capital expenses and recommend to Town Meeting - \$175,000
6. Discussion and approval of 1 year anniversary salary increase (Non Union Executive 3%) for the Youth Services Director and transfer of funds from contingency
7. Budget vs. Actual - Revenue & Expenditures - Debbie Cerrato
8. First Selectman's Report - Melissa Mack
9. Adjourn

Agenda of the Budget Review Meeting:

1. Call to order
2. Citizen comment
3. Police - presented by Kevin Armata, Chairman, Anthony Riello, Acting Chief and Richard Brown, Captain
4. Review of projected non-property tax revenues and state aid - to be distributed at meeting
5. Adjourn