

## Board of Finance

May 5, 2016

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

The Board of Finance will hold its Regular Meeting Monday, May 9, 2016 in the Town Hall lower level meeting room at 7 p.m.

### Agenda of the Regular Meeting:

1. Call to order
2. Citizen comment
3. Correspondence
4. Minutes of the Regular Meeting April 11, 2016 and Budget Meetings April 4, April 18 and Public Hearing April 27, 2016 and Special Meeting May 2, 2016.
5. Transfer from Contingency to Capital Non-Recurring for Town Clerk Codification Project as recommended by the Board of Selectmen - presented by Kathy Dunai
6. Discussion and approval of Historic Preservation Grant for Town Clerk - presented by Kathy Dunai
7. Discussion and approval to submit a Grant application to complete the Local Historic Survey - presented by Patrick McMahon
8. Discussion and approval to submit a Grant application for Windsor Locks Canal capital needs study - presented by Patrick McMahon
9. Discussion and approval to submit a grant to Main Street Investment Fund - subject to Board of Selectmen approval - Patrick McMahon
10. Appointment of Auditors
11. Budget Highlights - to be emailed an printed copies at meeting - Debbie Cerrato
12. First Selectman's Report - Melissa M. Mack
13. Adjourn

DJC

Bf.a.5.9.16