

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

The Board of Finance will hold a Regular Meeting, Monday, September 12, 2016 in the Town Hall lower level conference room at 7:00 p.m.

Agenda

1. Call to order
2. Citizen Comment
3. Minutes of the Regular Meeting, June 13, 2016 and Special Meetings, July 26, 2016 and August 22, 2016.
4. Treasurer's Report (6-30-16) - Christine Davidson
5. Conservation Commission - Sunrise Park revision of the transfer approved in July - correction of the account number
6. Director of Finance
 - a. FY 2015-2016 - Encumbrance list request
 - b. Preliminary Fund Balance Estimate
 - c. Current Year Budget Recap - compared to Prior Year
7. First Selectman's update
8. Executive Session
 - a. Discussion of Terms of Kathie Bond Settlement
9. Potential Approval of Terms of Kathie Bond Settlement
10. Executive Session
 - a. Union Negotiations - Board of Education - Suffield Administrators Group - negotiation update
10. Adjourn