

Board of Finance

January 7, 2016

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

The **Board of Finance will hold a Regular Meeting, Monday January 11, 2016,**
in the Town Hall Lower Level Conference Room at **7:00 p.m.**

- 1) Call to Order
- 2) Citizen Comment
- 3) Minutes of the Regular Meeting, December 14, 2015 and Tri-Board Meeting, December 7, 2015
- 4) Authorize and recommend to Town Meeting \$500,000 Capital Project for School Security Grant
- 5) Treasurer Report – Christine Davidson
- 6) Approval to split Administrative Assistant to the Board of Selectmen to 2 positions at 17.5 hours per week.
- 7) Capital Non Recurring Expenditure Fund Investment Recommendations – tabled from the December meeting
- 8) Authorize a pay increase for the Police Captain
- 9) Approval of Town Clerk's Fund
- 10) Approval to submit an Assistance to Firefighters Grant – Chief Chuck Flynn – Fire Chief
- 11) Approval to submit grant applications to Small Town Economic Assistance Program (STEAP) for Babb's Beach and Hilltop Farm in the amount of \$250,000 each
- 12) Authorization to utilize \$138,000 in Local Capital Improvement Program grant funds for Town Center Fiber Extension Project and recommend to Town Meeting. Funding to come from Unassigned Fund Balance
- 13) Executive Session – Personnel Issue – Settlement Agreement Captain Huntley
- 14) Approval to submit a Responsible Growth and Transit Oriented Development Grant.
- 15) Executive Session – Real Estate negotiations
- 16) Approval of EMD Agreement with SVAA
- 17) Chairman update – FY 16-17 Budget
- 18) Finance Director
 - a) FY 15-16 YTD Expenditures through 12-31-15 – to be emailed and copies brought to the meeting
- 19) First Selectman's Report
- 20) Adjourn

Bf.a.reg.mtg.1.11.16
djcerrato