

AGENDA
BOARD OF FINANCE
MONDAY, APRIL 18, 2016
ROSE ROOM
7:00 PM

1. Meeting called to order
2. Pledge of Allegiance
3. Approve minutes from March 21, 2016
4. Correspondence
5. Visitor and Public Comments
6. Elect Vice Chairman
7. Accept \$7,043 in Grant Funds from DEEP for the Public Fleet EV and Public Workplace
EV Charging Station Incentive Program
8. Heart and Hypertension Settlement
9. Amend 2016/2017 Revenue
10. Finance Director's Report and all Line Item Transfer Request
11. Committee/Liaison Reports
 - Municipal Building Committee – K. Carr
 - Capital Expenditure Committee – O. Nejd
 - Public Works – J. Scherban
 - Police Commission – J. Olsen
 - Economic Development Commission – J. Scully Welch
 - Fire Department – L. Saunders
 - Library – L. Santos
 - Board of Education – D. Traynor
12. Old Business
13. New Business

