

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

1. Meeting called to order
2. Pledge of Allegiance
3. Approve minutes from May 20, 2016
4. Correspondence
5. Visitor and Public Comments
6. Fire Truck Finance Plan
7. Public Works Lease/Purchase plan for large equipment
8. Finance Director's Report and all Line Item Transfer Request
 - Budget Transfers & Account Closures
9. Committee/Liaison Reports
 - Municipal Building Committee – J. Scully Welch
 - Capital Expenditure Committee – O. Nejd
 - Public Works – J. Scherban
 - Police Commission – J. Olsen
 - Economic Development Commission – K. Carr
 - Fire Department – L. Saunders
 - Library – L. Santos
 - Board of Education – D. Traynor
10. Old Business
11. New Business