

AGENDA
BOARD OF FINANCE
MONDAY, SEPTEMBER 19, 2016
ROSE ROOM
7:00 PM

1. Meeting called to order
2. Pledge of Allegiance
3. Approve minutes from July 18, 2016
4. Correspondence
5. Visitor and Public Comments
6. Water Pollution Control Commission – Amendment 7B
7. Finance Director’s Report and all Line Item Transfer Request
 - End of Year Budget Transfers
8. Committee/Liaison Reports
 - Municipal Building Committee – J. Scully Welch
 - Capital Expenditure Committee – O. Nejdkl
 - 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
9. Old Business
10. New Business