

AGENDA
BOARD OF FINANCE
FEBRUARY 20, 2018
GREEN ROOM
SPECIAL MEETING TIME
6:00 PM

1. Meeting called to order
2. Pledge of Allegiance
3. Approval of Minutes – January 16, 2018
4. Correspondence
5. Visitor and Public Comments
6. Fertilization Program – Athletic Complex Spreader Lease Purchase
7. Emergency Appropriation Sand and Salt Winter Operations
8. Valley Shore Emergency Communications Agreement
9. Accept the Community Foundation Grant for \$2,175
10. Accept the Opioid Grant for \$5,000
11. Accept the State of CT Judicial Branch Grant for \$34,375 FY18 and \$34,375 FY19
12. Responsible Growth and Transit-Oriented Development Grant
13. Appoint a Board of Finance Representative to the Capital Expenditure Committee
14. Finance Director's Report and Line Item Transfer Requests
 - General Government (2)
 - Economic Development Commission
 - Technology
15. Old Business
16. New Business