

AGENDA  
BOARD OF FINANCE  
MONDAY, MARCH 20, 2017  
GREEN ROOM  
7:00 PM

1. Meeting called to order
2. Pledge of Allegiance
3. Approval of Minutes – February 16th, February 21st, March 06th and March 13, 2017
4. Correspondence
5. Visitor and Public Comments
6. Request to establish a separate fund for the Conservation Commission designated for  
Open Space
7. Appropriation and Bond Authorization of \$11,935,000 for Various Capital Improvement  
Projects
8. Finance Director's Report and all Line Item Transfer Requests
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

