

AMENDED AGENDA
BOARD OF FINANCE
MONDAY, APRIL 16, 2018
ROSE ROOM
7:00 PM

1. Meeting called to order
2. Pledge of Allegiance
3. Approval of Minutes –March 12, 2018, March 19, 2018 & April 11, 2018
4. Correspondence
5. Visitor and Public Comments
6. Review the Estimated Education Cost Sharing Budget for 2018/19
7. Police Boat appropriation and line item transfer request
8. Accept SHIPP (Small Harbor Improvements Projects Program) Grant in the amount of \$110,000
9. Accept the Wraparound Funds Seed Money for Child and Adolescent Support Group in the amount of \$5,000
10. Finance Director’s Report and Line Item Transfer Requests
 - o Line Item Transfer Request from Public Works, Finance Department and Town Clerk
11. Committee/Liaison Reports
 - Municipal Building Committee – John Olsen
 - Capital Expenditure Committee – O. Nejdli
 - Public Works – Dara Onofrio
 - Police Commission – Jane Scully Welch
 - Economic Development Commission – K. Carr
 - Fire Department – Mike Smith
 - Library – L. Santos
 - Board of Education – D. Traynor
12. Old Business
13. New Business