

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

1. Meeting called to order
2. Pledge of Allegiance
3. Approval of Minutes – May 23rd, May 29th, May 30th, June 6th, June 11th, June 13th, June 18th and June 20, 2018
4. Correspondence
5. Visitor and Public Comments
6. Updated Report on Bonding Projects
7. Accept the Emergency Management Performance Grant in the amount of \$4,500
8. Accept the Workforce Alliance State General Fund Grant in the amount of \$10,000
9. Capital Carry Over Requests for Town and Board of Education
10. Finance Director's Report and Line Item Transfer Requests
Update on Finance Director Position

Year End Line Item Transfers

- Finance Department
- Police Department
- Fire Department (2)
- Technology
- WPCC

11. Committee/Liaison Reports

Municipal Building Committee – John Olsen
Capital Expenditure Committee – O. Nejd
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

