

AGENDA
BOARD OF FINANCE
MONDAY, AUGUST 20, 2018
ROSE ROOM
7:00 PM

1. Meeting called to order
2. Pledge of Allegiance
3. Approval of Minutes –July 16, 2018
4. Correspondence
5. Visitor and Public Comments
6. Accept Human Services Grant Awards
 - United Way Suicide Prevention grant for \$20,000
 - Accept the Middlesex United Way Grant for up to \$6,200
 - Accept an increase of \$21,037.50 to the Judicial Branch Discretionary Grant for a total of \$55,412.50
7. Finance Director’s Report and Line Item Transfer Requests
 - Year End Line Item Transfers
 - Approval to increase the scope of the capital project “3 Lease Vehicles” from a total budget of \$27,000 to \$27,820 to cover the full expense of the lease payment for the vehicles
 - Finance Director Update
8. Committee/Liaison Reports
 - Municipal Building Committee – John Olsen
 - Capital Expenditure Committee – O. Nejdil
 - 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
9. Old Business
10. New Business