

AGENDA
BOARD OF FINANCE
MONDAY, SEPTEMBER 17, 2018
ROSE ROOM
7:00 PM

1. Meeting called to order
2. Pledge of Allegiance
3. Approval of Minutes – August 20, 2018
4. Correspondence
5. Visitor and Public Comments
6. Capital Expenditure Committee
7. Finance Director’s Report and Line Item Transfer Requests
 - Line item transfer
8. 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
9. Old Business
10. New Business
11. Executive Session – Finance Director Position