

AGENDA
BOARD OF FINANCE
MONDAY, MAY 20, 2019
ROSE ROOM
6:00 PM

1. Meeting called to order
2. Pledge of Allegiance
3. Approval of Minutes – April 15, 2019 & May 08, 2019
4. Correspondence
5. Visitor and Public Comments
6. Town Manager Executive Search Firm
 - Appropriation request of \$32,000 to hire Strategic Government Resources
7. Finance Director’s Report and Line Item Transfer Requests
 - Technology Line Item Transfer Request
 - Blum Shapiro Uniform Chart of Accounts
8. Committee/Liaison Reports
 - Morgan Bridge Study Committee
 - Capital Expenditure Committee – O. Nejd
 - Public Works – Dara Onofrio
 - Police Commission – Jane Scully Welch
 - Economic Development Commission – K. Carr
 - Fire Department – Tom Hollinger
 - Library – L. Santos
 - Board of Education – Jason Adler
9. Old Business/New Business