

AGENDA
BOARD OF FINANCE
SPECIAL MEETING
TUESDAY, NOVEMBER 5, 2019
TOWN HALL CONFERENCE ROOM
7:30 PM

1. Call meeting to order
2. Pledge
3. Accept the Clean Water Fund Project Grant which is eligible for a 55% reimbursement under the Clean Water Fund
4. Accept the Department of Transportation Local Transportation Capital Improvement Program Grant (LOTCIP) for the construction of a sidewalk along East Main Street in the amount of \$399.600
5. Executive Session - Settlement Agreement with the Town of Montville
6. Act on the Settlement Agreement with the Town of Montville in the amount of \$21,827.60