

AGENDA
BOARD OF FINANCE REGULAR MEETING

March 15, 2016
7:30 PM – Room 206

- 1) Call To Order
- 2) Discuss and Take Action on Proposed Refunding
- 3) Budget Discussion – Expected to include, but not limited to:
 - a. General Government
 - b. Community Services
 - c. Planning/Zoning/EPC
 - d. Building Control
 - e. Human Services (including Youth Services, Senior Services & Public Health)
- 4) Transfers
 - a. Human Services - Full-Time Salaries (\$16,774) (tabled 2/9/16)
 - b. Board of Education Capital – Re-Surface Black Top at Royle School (\$14,000)
 - c. Board of Education Capital
 - i. Hydronic Baseboard Heating at Central Office (\$40,000)
 - ii. Emergency Generator at Holmes School (\$4,000)
- 5) Transfer from Contingency
 - a. RTM – Clerical Services (\$1,000)
- 6) Financial Report
- 7) Approval of Minutes
 - a. 1/19/2016 (tabled 2/9/2016)
 - b. 2/9/2016
 - c. 3/1/2016
- 8) Special Assignments/Committee Reports
- 9) Chairman’s Report
- 10) Other Business (Requires a 2/3 vote)
- 11) Adjournment