

**AGENDA**  
**BOARD OF FINANCE REGULAR MEETING**

**March 22, 2016**  
**7:30 PM – Room 206**

- 1) Call To Order
- 2) Discuss and Take Action on Proposed Refunding
- 3) Presentation on Street Light Acquisition Program
- 4) 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)
  - f. Public Works
  - g. Parks & Recreation
  - h. Employee Benefits
  - i. Risk Management
  - j. Sewer Operations
  - k. Police Department
- 5) Transfers
  - a. Human Services – Full-Time Salaries (\$16,774) (tabled 2/9/2016)
  - 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 (\$40,000)
- 6) Transfers from Contingency
  - a. RTM – Clerical Services (\$1,000)
- 7) Financial Report
- 8) Approval of Minutes
  - a. 1/19/2016 (tabled 2/9/2016)
  - b. 2/9/2016
  - c. 3/1/2016
- 9) Special Assignments/Committee Reports
- 10) Chairman's Report
- 11) Other Business (Requires a 2/3 vote)
- 12) Adjournment