

AGENDA
BOARD OF FINANCE REGULAR MEETING

May 17, 2016
7:30 PM – Room 206

- 1) Call To Order
- 2) Discuss and Take Action on Special Appropriation and Transfer for Board of Education Central Office/Mather Community Center Building Project
 - a. Transfer from Debt Service (\$401,932.54)
 - b. Special Appropriation
 - i. State Grant (\$181,363.46)
 - ii. Fund Balance (\$567,695)
- 3) Discuss and Take Action on Appropriation and Bond Authorization for DPW Garage Design (\$230,000)
- 4) Contingency Transfers
 - a. Board of Finance-Audit – Independent Audit (\$2,788)
 - b. Board of Finance-Audit – Clerical Services (\$490)
 - c. Public Works – Street Light Acquisition (\$408,282)
 - d. Fire Commission – Repair Old Drill Tower (\$15,319)
- 5) Appointment of Blum Shapiro as Auditor for Fiscal Year 2016
- 6) Financial Report
- 7) Approval of Minutes
 - a. 3/08/2016
 - b. 3/22/2016
 - c. 3/31/2016
 - d. 4/7/2016
 - e. 4/18/2016
- 8) Special Assignments/Committee Reports
- 9) Chairman's Report
- 10) Other Business (Requires a 2/3 vote)
- 11) Adjournment