

AGENDA
BOARD OF FINANCE REGULAR MEETING

November 15, 2016
7:30 PM – Room 119

- 1) Call To Order
- 2) Election of Officers
- 3) Discuss and Take Action on NHFD Fire Truck Purchase
- 4) Discuss and Take Action on NHFD Rescue Truck Refurbishment
- 5) Discuss and Take Action on Bond Authorization for Land Purchase (\$6,340,000)
- 6) Transfers
 - a) Parks & Recreation-Park Master Plan (\$70,000)
 - b) Information Technology-Software & Maintenance Support (\$18,463)
 - c) Information Technology- Software & Maintenance Support (\$22,865)
- 7) Discussion of Five Year Forecast
- 8) Discuss 2017 Meeting Calendar
- 9) Financial Report
- 10) Approval of Minutes
 - a) 10/25/2016 Regular Meeting
- 11) Special Assignments/Committee Reports
- 12) Chairman's Report
- 13) Other Business (Requires a 2/3 vote)
- 14) Adjournment