

BOARD OF FINANCE
REGULAR MEETING
THURSDAY, MARCH 17, 2016
7:00 PM
TOWN HALL

REVISED

AGENDA:

1. CALL TO ORDER
2. PUBLIC COMMENT
3. BAL TIC FIRE DEPARTMENT BUDGET REVIEW AND DISCUSSION
4. CONTINUATION OF BOARD OF EDUCATION BUDGET REVIEW AND DISCUSSION
5. REVIEW, DISCUSS, AND POSSIBLY ACT ON 2016-17 OPERATING AND CAPITAL BUDGET SUBMISSIONS
6. REVIEW AND ACT ON MINUTES OF FEBRUARY 18, 2016 REGULAR MEETING AND MARCH 10, 2016 SPECIAL MEETING
7. REVIEW AND DISCUSS MONTHLY MANAGEMENT REPORTS
8. DISCUSS AND POSSIBLY ACT ON APPROPRIATING \$14,200 FOR A PREPLANNING EVALUATION OF THE HANOVER DAM CONTINGENT ON RECEIVING SAID FUNDS FROM A USDA-RURAL DEVELOPMENT GRANT
9. DISCUSS AND POSSIBLY ACT ON APPROPRIATING \$13,650 FOR REPLACEMENT OF A SAYLES SCHOOL BOILER CONTINGENT ON RECEIVING SAID FUNDS FROM A USDA-RURAL DEVELOPMENT GRANT
10. DISCUSS AND POSSIBLY ACT ON APPROPRIATING \$3,912 FOR REPLACEMENT OF SENIOR CENTER WINDOWS AND DOORS CONTINGENT ON RECEIVING SAID FUNDS FROM A USDA-RURAL DEVELOPMENT GRANT
11. FIRST SELECTMAN'S REPORT
12. OLD BUSINESS UPDATE
13. PUBLIC COMMENT
14. ANY OTHER BUSINESS PROPER TO COME BEFORE SAID MEETING
15. ADJOURNMENT

CLAUDE R. PELLEGRINO, CHAIRMAN

DATED AT SPRAGUE CT ON THIS 16TH DAY OF MARCH 2016