

BOARD OF FINANCE MEETING

JUNE 22, 2015

AT 7:00 P.M. IN THE DANIEL S. ROVERO SELECTMEN CHAMBERS

AGENDA

1. Call to Order by the Presiding Officer
2. Public Participation – 3 Minute Maximum per person
3. Approval of the Minutes
 - A. May 26, 2015 Board of Finance Meeting Minutes (Vote required)
4. Correspondence
 - A. Quarterly Financial Reports from the Board of Education – Not a reporting month
 - B. Quarterly Financial Reports from the General Government – Not a reporting month
5. Finance Director Report
6. Town Administrator Project Update Report
7. Unfinished Business
 - A. Sabin Street Project – Appropriation of \$39,000 to cover engineering services (Potential Action/Vote Required)
 - B. Finance Director
 1. Settlement Payment – Executive Session due to Pending Claims and Litigation (Possible action/Vote required)
 2. Search for new Finance Director – Executive Session Personnel Issue (Possible action/Vote required)
8. New Business
 - A. Town Aid Road (Possible Action/Vote Required)
 - B. Ground Lease Extension (Possible Action/Vote Required)
 - C. Union Negotiations - Update
 - D. All other Business to Lawfully Come Before Such Meeting
9. Public Comment – 3 Minute Maximum per person
10. Adjournment