

BOARD OF FINANCE MEETING

AUGUST 22, 2016

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. July 25, 2016 Board of Finance Meeting Minutes (Vote required)
4. Correspondence
 - A. Board of Education Financial Report
 - B. General Government Financial Report
5. Finance Director
6. Town Administrator Report
7. Unfinished Business
8. New Business
 - A. Consider Adoption of the following Resolution:
RESOLUTION AMENDING A RESOLUTION APPROPRIATING \$2,090,000 FOR TOWN DRINKING WATER SYSTEM IMPROVEMENTS (2013) AND AUTHORIZING THE ISSUE OF \$2,090,000 BONDS OF THE TOWN TO MEET SAID APPROPRIATION AND PENDING THE ISSUANCE THEREOF THE MAKING OF TEMPORARY BORROWINGS FOR SUCH PURPOSE
[The purpose of the amendment is to increase the appropriation and bond issuance authorization for the new Water Treatment Plant from \$2.09 million to \$5.04 million, and to ratify, confirm and adopt all prior authorizations and bond resolutions in connection with the Project] (Vote required)
 - B. All other Business to Lawfully Come Before Such Meeting
9. Public Comment – 3 Minute Maximum per person
10. Adjournment