

**BOARD OF FINANCE MEETING**  
**SEPTEMBER 26, 2016**  
**AT 7:00 P.M. IN THE DANIEL S. ROVERO SELECTMEN CHAMBERS**  
**AGENDA**

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1. Call to Order by the Presiding Officer
2. Public Participation – 3 Minute Maximum per person
3. Approval of the Minutes
  - A. August 22, 2016 Board of Finance Meeting Minutes (Vote required)
4. Correspondence
5. Finance Director Report
6. Town Administrator Report
7. Unfinished Business
8. New Business
  - A. Library Request for Appropriation (Vote required)
  - B. Cady Copp Cottage Request for Appropriation (Vote required)
  - C. Fire Marshal Replacement Vehicle Appropriation (Vote required)
  - D. Delpha Very, Economic & Community Development Director
    1. Detailed Budget on Cargill Falls Mill (CFM) Project Grant
    2. Budget Breakdown of any Loans given to CFM
  - E. All other Business to Lawfully Come Before Such Meeting
9. Public Comment – 3 Minute Maximum per person
10. Adjournment