

BOARD OF FINANCE MEETING
NOVEMBER 28, 2016
AT 7:00 P.M. IN THE DANIEL S. ROVERO SELECTMEN CHAMBERS

AGENDA

1. Call to Order by the Presiding Officer
2. Public Comment – 3 Minute Maximum per person
3. Approval of the Minutes
 - A. October 24, 2016 Board of Finance Meeting Minutes (Vote required)
4. Correspondence
5. Finance Director Report
6. Town Administrator Report
7. Unfinished Business
 - A. Line Item Transfer (Vote required)
 - B. Town Administrator Update (Discussion)
8. New Business
 - A. Consider the Offer of \$5,000 for the Sale of 39 Recreation Park Road (Vote required)
 - B. Consider Approving the State of Connecticut's request for a Traffic Easement at Route 44 and Kennedy Drive for a Price of \$500.00 (Vote required)
 - C. Consider Approval of the Suspense List (Vote required)
 - D. 2017 Meeting Schedule (Vote required)
 - E. All other Business to Lawfully Come Before Such Meeting
9. Public Comment – 3 Minute Maximum per person
10. Adjournment