

**AGENDA  
BOARD OF FINANCE  
REGULAR MEETING  
JUNE 27, 2016  
7:00 p.m.**

- 1) Open Meeting & Roll Call
- 2) Pledge of Allegiance
- 3) Acceptance of Minutes
  - (a) May 12, 2016 Special Meeting
  - (b) May 23, 2016 Regular Meeting
  - (c) June 8, 2016 Special Meeting
- 4) Amendments to the Agenda
- 5) Audience of Citizens
- 6) Old Business  
NONE
- 7) New Business
  - (a) Update on Tax Warrants by Tax Collector
  - (b) Approve Suspense list as presented and recommended by the Tax Collector
  - (c) Appropriation \$23,991.00 for Security Equipment at Lily Park and Ryan's Court
  - (d) Discussion only – Additional funding for Ambulance \$34,038
- 8) Monthly Reports
  - a. Report on Tax Collections
  - b. Board of Finance Contingency Activity report.
  - c. General Fund Surplus
  - d. Grant overview of Grant Writer
- 9) Adjournment

Jack Kiley

*Jack Kiley*

Chairman, Board of Finance

16 JUN 23 AM 12:10  
TOWN OF DANFORD, CT  
*Margaret A. West*  
TOWN CLERK