## AGENDA BOARD OF FINANCE REGULAR MEETING MARCH 27, 2017 7:00 p.m.

- 1) Open Meeting & Roll Call
- 2) Pledge of Allegiance
- 3) Acceptance of Minutes
  - (a) February 7, 2017 Special Meeting
  - (b) March 7, 2017 Budget Review Meeting
  - (c) March 8, 2017 Budget Review Meeting
  - (d) March 16, 2017 Budget Review Meeting
- 4) Amendments to the Agenda
- 5) Audience of Citizens
- 6) Old Business NONE
- 7) New Business
  - (a) Appointment of Auditor for fiscal year end June 30, 2017
  - (b) Approve funding for Architect for New School Building Committee in the amount of \$28,900 as approved by Selectmen on March 23, 2017
    - (c) Transfers 2016-2017 (5)
- 8) Monthly Reports
  - a. Report on Tax Collections
  - b. Board of Finance Contingency Activity report.
- 9) Adjournment

Jack Kiley

TOWN CLERK

Jack Kiley

Chairman, Board of Finance