

**AGENDA  
BOARD OF FINANCE  
SPECIAL MEETING  
FEBRUARY 23, 2015  
7:00 p.m.**

- 1) Open Meeting & Roll Call
- 2) Pledge of Allegiance
- 3) Acceptance of Minutes
  - (a) January 28, 2015 Special Meeting
  - (b) January 22, 2015 Joint Meeting with Board of Selectmen
  - (c) February 4, 2015 Special Meeting
- 4) Amendments to the Agenda
- 5) Audience of Citizens
- 6) Old Business
  - (A) Stipend for Web Site Coordinator
  - (B) Transfer Senior Center Newsletter \$2,300
  - (C) Emergency transfer for EBOLA Equipment
- 7) New Business
  - (A) Appropriation for Snow Removal
  - (B) Appropriation for Senior Center sub floor
  - (C) Transfer approved by Board of Selectmen (4)
  - (D) Update on closeout of High School Building Project
  - (E) Set Budget Meeting Schedule
  - (F) Results of bid for Audit ( bid are due back on 2/20/2015 )
- 8) Monthly Reports
  - a. Report on Tax Collections
  - b. Board of Finance Contingency Activity report.
  - c. General Fund Surplus
  - d. Trial balances and Balance Sheets
  - e. Cash Position Statement
  - f. Reports presented by Board of Education.
  - g. Grant overview of Grant Writer

9) Adjournment

Jack Kiley

*Jack Kiley*

Chairman, Board of Finance

15 FEB 19 AM 11:14  
TOWN OF GLOUCESTER, CT  
*Angela A. West*  
TOWN CLERK