

**AGENDA
BOARD OF FINANCE
SPECIAL MEETING
JUNE 1, 2015
7:00 p.m.**

- 1) Open Meeting & Roll Call
- 2) Pledge of Allegiance
- 3) Acceptance of Minutes
 - (a) April 7, 2015 Special Meeting
 - (b) April 8, 2015 Special Meeting
 - (c) April 20, 2015 Public Hearing
 - (d) April 21, 2015 Special Meeting
 - (e) April 23, 2015 Special Meeting
 - (f) April 27, 2015 Regular Meeting
 - (g) May 14, 2015 Special Meeting
- 4) Old Business
 - (A) Stipend for Web Site Coordinator
 - (B) Part Time wages for Tax Collectors Office (\$4,850.00)
 - (C) Transfer for IWWC Engineering and Supplies (\$1,500.00)
- 5) New Business
 - (A) Transfer approved by Board of Selectmen (3)
 - (B) Discussion on approval of Capital items in 2015-2016 Budget
 - (C) Discussion with Selectman Haney on the Non-Union Personnel and the Personnel Policy
- 6) Monthly Reports
 - a. Report on Tax Collections
 - b. Board of Finance Contingency Activity report.
 - c. General Fund Surplus
 - d. Cash Position Statement
 - e. Reports presented by Board of Education.
- 7) Adjournment

Jack Kiley

Jack Kiley

Chairman, Board of Finance

15 MAY 27 AM 10:40
TOWN OF JORD, CT
TOWN CLERK
Christina H. West