## AGENDA BOARD OF FINANCE SPECIAL MEETING NOVEMBER 18, 2015 7:30 p.m.

1) Open Meeting & Roll Call

2) Pledge of Allegiance

3) Election of Officers

4) Approve and forward to Town Meeting \$72,000 for the replacement of the Town Hall Roof and Gutters. The funds to come from the Special Activities Fund Town LoCIP account.

5) Approve and forward to Town Meeting \$19,648.60 for the Towns portion of funding for the Inter-town Capital Equipment Purchase Incentive Program Grant.

6) Adjournment

Jack Kiley

Jack Kiley

Chairman, Board of Finance

5 NOV 13 PM 4: 26 TOWN OF CAFORD, CT Pragact A ULA