

**AGENDA
BOARD OF FINANCE
REGULAR MEETING
JUNE 22, 2015
7:00 p.m.**

- 1) Open Meeting & Roll Call
- 2) Pledge of Allegiance
- 3) Acceptance of Minutes
 - (a) June 1, 2015 Special Meeting
 - (b) June 9, 2015 Special Meeting
- 4) Amendments to the Agenda
- 5) Audience of Citizens
- 6) Old Business
 - (A) Stipend for Web Site Coordinator
- 7) New Business
 - (A) Freedom of Information review
 - (A) Discussion - Library Building Committee
 - (C) Transfer approved by Board of Selectmen June 17, 2015
 - (D) Approve and forward to Town Meeting BOE Capital Projects in CNR
 - (E) Approve transfer to the Fire Department 2015-2016 adopted budget
- 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 JUN 18 PM 2:51
TOWN CLERK
Stephanie A. Clark