

**BOARD of FINANCE
MEETING NOTICE
November 9, 2017
7:30 PM
TOWN HALL
MEETING ROOM**

1. Discussion/decision regarding Police Department overtime expenses – Chief Ed Henion and Sergeant Matt Brodacki.
2. Discussion/decision regarding The Board of Education financial update – Director of Finance and Operations Rich Rudl and Superintendent Bill McKersie.
3. Discussion/decision regarding the close out of prior capital non-recurring projects – Finance Director Rick Darling
4. Discussion regarding the adopted state budget and its impact on Weston – Finance Director Rick Darling, Town Administrator Jonathan Luiz
5. Discussion/decision regarding approval of meeting minutes of September 14 and October 12.
6. Any Other Business
7. Adjourn.