

Revised

**BOARD of FINANCE
MEETING NOTICE
January 11, 2018
7:30 PM
TOWN HALL
MEETING ROOM**

1. Discussion/decision regarding election of Chairperson and Vice Chairperson.
2. Discussion/decision regarding meeting calendar for 2018.
3. Discussion/decision regarding a \$11,200 supplemental appropriation request for hiring a roof consultant to cover design and bid phases for the Fire Department and Dispatch – Town Administrator Jonathan Luiz.
4. Discussion/decision regarding a \$5,000 supplemental appropriation request for temporary part time assistance in the Social Services department – Town Administrator Jonathan Luiz.
5. Discussion regarding a possible tax lien sale during the spring of 2018 – Town Administrator Jonathan Luiz.
6. Discussion/decision regarding approval of a revision to the Investment Policy statement for OPEB – Rick Darling, Finance Director.
7. Discussion regarding final report of sources and expenditure of funds for School and Recreation projects from the 2001 town referendum – Rick Darling, Finance Director.
8. Approval of minutes from December 14, 2017 meeting.
9. Any Other Business.
10. Adjourn.