

**BOARD of FINANCE
MEETING NOTICE
April 7, 2015
7:30 PM
TOWN HALL
MEETING ROOM**

1. Discussion/decision regarding budget requests for FY 2015-16 (Town operating \$12,408,752, BOE operating \$48,864,472, debt service \$6,390,963, capital \$1,354,558).
2. Discussion/decision regarding designation of auditor for the fiscal year 2014-15 audit.
3. Discussion/decision regarding Board of Selectmen supplemental appropriation request in the amount of \$9,998.38 for the purpose of supporting the Town portion of expected BOE expenses related to the elimination of the Town's IT Director position through June 30, 2015.
4. Discussion/decision regarding school campus security issues (expected Executive Session).
5. Discussion/decision regarding BOE supplemental request in the amount of \$116,632, with total expenditure authorization for the purchase of school security related items in the amount of \$248,518.
6. Adjourn