

**BOARD of FINANCE
MEETING NOTICE
September 8, 2016
7:30 PM
TOWN HALL
MEETING ROOM**

1. Discussion/decision regarding BOE general financial update and introduction of Superintendent McKersie.- Business Manager Rich Rudl and Superintendent Dr. William Mckersie.
2. Discussion/decision regarding Police re-appropriation request for a capital item in the amount of \$7,500 for a cash management module (\$3,500) and an alarm billing and registration program (\$4,000) .- Sgt. Daubert
3. Discussion/decision regarding refinancing of existing bond indebtedness, and potential of seeking Town authorization of additional borrowing. - Finance Director Rick Darling.
4. Discussion/decision regarding update on Town current year financial outlook.- Finance Director Rick Darling.
5. Discussion/decision regarding approval of meeting minutes of June 9, 2016 and July 11, 2016.
6. Any Other Business
7. Adjourn.