

**BOARD of FINANCE
MEETING NOTICE
October 13, 2016
7:30 PM
TOWN HALL
MEETING ROOM**

1. Discussion/decision regarding supplemental appropriation request in the amount of \$21,625 for expenses incurred in the bird and snake rescue operation.- Mark Harper, Animal Control Officer
2. Discussion/decision regarding request for access to the vehicle sinking fund in an amount not to exceed \$45,000 for the purpose of purchasing a new animal control van. – Mark Harper.
3. Discussion/decision regarding BOE general financial update.- Business Manager Rich Rudl.
4. Discussion/decision regarding refinancing of existing bond indebtedness, and potential of seeking Town authorization of additional borrowing. - Finance Director Rick Darling, School Business manager Rich Rudl.
5. Discussion/decision regarding final balancing of FY2015-16 operating budget accounts.- Finance Director Rick Darling.
6. Discussion/decision regarding supplemental appropriation for the Library renovation project in the amount of \$112,502. Allen Swerdlowe, Building Committee Chairman
7. Any Other Business
8. Adjourn.