

**BOARD of FINANCE
MEETING NOTICE
December 11, 2014
7:30 PM
TOWN HALL
MEETING ROOM**

1. Discussion/ decision regarding DPW request for access to Vehicle Sinking Fund in the amount of \$187,250 for the purchase of a snow plow truck with sander, and a replacement Director's vehicle- Joe Lametta.
2. Discussion/decision regarding District update. – Dr. Palmer.
3. Discussion/decision regarding Public Safety Complex- First Selectman Gayle Weinstein, Architect Brian Humes.
4. Approval of meeting minutes of November 4.
5. Adjourn