

**BOARD of FINANCE  
MEETING NOTICE  
April 12, 2018  
7:30 PM  
TOWN HALL  
MEETING ROOM**

1. Discussion/decision regarding a supplemental appropriation request from the Board of Education for special education related costs – Rich Rudl, Finance Director; Dr. William McKersie, Superintendent, Board of Education.
2. Discussion regarding Police Overtime expenses – Police Chief Ed Henion.
3. Discussion/decision regarding a request from the Police Department for new vehicle purchases from the Police Vehicle Use fund – Police Chief Ed Henion.
4. Discussion/decision regarding a supplemental appropriation request from the Tree Warden.
5. Discussion regarding year-end financial forecast for the Town – Rick Darling, Finance Director.
6. Discussion/decision regarding proposed changes to the Investment Policy statement for OPEB – Rick Darling, Finance Director.
7. Approval of minutes from the January 11, 2018, March 5, 2018 and March 27, 2018 (public hearing) meetings.
8. Any Other Business.
9. Adjourn.