

**BOARD of FINANCE
MEETING NOTICE
May 5, 2016
7:15 PM
TOWN HALL
COMMISSION ROOM**

1. Discussion/decision regarding establishing FY2016-17 mill rate.
2. Discussion/decision regarding appointment of the Town Auditor
3. Discussion/decision regarding supplemental appropriation request in the amount of \$25,000 to meet the insurance deductible for property damage to the Fire Station.- Tom Landry
4. Discussion/decision regarding approval of meeting minutes of April 5, 2016.

AT 8pm, the Board will meet with the Board of Selectmen in the Town Hall Meeting Room to discuss the following items:

5. Discussion/decision regarding a Board of Selectmen supplemental appropriation request in the amount of \$20,000 to engage the recruitment firm of NESC to fill the Town Administrator position.- Mark Evers
6. Discussion/decision regarding expansion/renovation of the Police Station. NOTE: A quorum of the Police Commission may be in attendance for this discussion.
7. Adjourn.