

**BOARD of FINANCE  
MEETING NOTICE  
June 14, 2018  
7:30 PM  
TOWN HALL  
MEETING ROOM**

1. Discussion/decision regarding the Tax Collector's proposed transfer to Suspense list – Cathy McLellan, Tax Collector.
2. Discussion regarding Board of Education financial update – Dr. William McKersie, Superintendent; and Rich Rudl, Director of Finance.
3. Discussion/decision regarding a supplemental appropriation request from the Board of Education in the amount of \$15,978 for the BOE portion of shared IT services – Dr. William McKersie, Superintendent; and Rich Rudl, Director of Finance.
4. Discussion/decision regarding a supplemental appropriation request from the Board of Education in the amount of \$35,000 for the Town portion of shared IT services – Dr. William McKersie, Superintendent; Rich Rudl, Director of Finance; Chris Spaulding, First Selectman; Jonathan Luiz, Town Administrator.
5. Discussion/decision regarding a supplemental appropriation request from the Police Commission in the amount of \$120,000 for a new School Resource Officer – Ed Henion, Police Chief; members of the Police Commission.
6. Discussion/decision regarding a supplemental appropriation request from the Police Commission in the amount of \$38,220 for additional mile of safety coverage – Ed Henion, Police Chief; members of the Police Commission.
7. Discussion regarding the approved state budget and its impact on Town budget revenue for FY 2018-19 – Rick Darling, Finance Director; Jonathan Luiz, Town Administrator.
8. Discussion regarding the Town General Fund investment portfolio update – Rick Darling, Finance Director.
9. Approval of minutes from the April 3, 2018, and May 3, 2018 (public hearing) meetings.

10. Any Other Business.

11. Adjourn.