

**BOARD of FINANCE
MEETING NOTICE
August 10, 2017
7:30 PM
TOWN HALL
MEETING ROOM**

1. Discussion regarding Police Department request for a new vehicle to be funded from the Police Vehicle fund – Acting Police Chief Matt Brodacki.
2. Discussion/decision regarding Tax Collector's Suspense list.
3. Discussion regarding Town financial update – Finance Director Rick Darling
4. Discussion regarding auditor management recommendations from the FY 2016 audit report – Finance Director Rick Darling, IT Director Craig Tunks
5. Discussion regarding the current State of Connecticut Budget and the impact on the Town of Weston
6. Discussion regarding the Kopulos matter – Legal Counsel Patricia Sullivan and Ken Bernhard
7. Presentation by Solomon Energy about a Virtual Net Metering opportunity
8. Discussion/decision regarding approval of meeting minutes of May 4th, June 9th and June 27th.
9. Executive Session to discuss 1) a potential real estate purchase, 2) possible involvement in a Declaratory Judgment Action involving CMERS, and 3) collective bargaining negotiations.
10. Any Other Business
11. Adjourn.