

**BOARD of FINANCE
MEETING NOTICE
May 9, 2013
7:30 PM
TOWN HALL
MEETINGROOM**

1. Discussion/decision regarding the appointment of McGladrey et al as the Town auditor for the 2012-13 fiscal year. – Rick Darling
2. Discussion/ decision regarding state aid outlook for FY2013-14. Rick Darling
3. Discussion/decision regarding setting the property tax mill rate for the 2013-14 fiscal year. – Rick Darling and Board members
4. Discussion/decision regarding an update on the status of the Middle School wetlands mitigation project- Tom Landry
5. Discussion/decision regarding status of the High School doors and windows project.- Tom Landry
6. Discussion/decision regarding a supplemental request for the purpose of repair and renovation to several tennis courts. – Board of Education.
7. Discussion/decision regarding a request to carry over current fiscal year funds to the next fiscal year, for the purpose of a contingent teaching position. – Board of Education
8. Discussion/decision regarding Board of Education update on the current fiscal year financial outlook, and the extent to which a supplemental appropriation request may be necessary for the Mile of Safety program in FY2012-13.- Board of Education, Police Commission.
9. Discussion/decision regarding progress on a proposal to hire a School Resource Officer for FY22013-14, and the expectation of a supplemental appropriation request.- Board of Education, Police Commission.
10. Any other items to be considered.

11. Expected Executive Session: Discussion/decision regarding the progress of District security plans and the potential need for a supplemental appropriation or other funding sources. -Board of Education and Police Commission
12. Adjourn.