

**BOARD of FINANCE
MEETING NOTICE
July 12, 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 (note – this item was presented in June, but requires BOF approval)
2. Executive Session to discuss school campus security.
3. Discussion/decision regarding a supplemental appropriation request from the Police Commission in the amount of \$120,000 for a new School Resource Officer (\$77,312 to the Police Department, and \$42,688 to various employee benefit line items) – Ed Henion, Police Chief; members of the Police Commission.
4. Discussion/decision regarding a supplemental appropriation request from the Police Commission in the amount of \$38,220 for additional mile of safety coverage (\$22,932 to the Board of Education, and \$15,288 to the Police Department) – Ed Henion, Police Chief; members of the Police Commission.
5. Discussion regarding the approved state budget and its impact on Town budget revenue for FY 2018-19 – Rick Darling, Finance Director.
6. Discussion regarding the Town General Fund investment portfolio update – Rick Darling, Finance Director/Treasurer.
7. Approval of minutes from the April 3, 2018, May 3, 2018 (public hearing) and June 14th meetings.
8. Any Other Business.
9. Adjourn.