

**BOARD of FINANCE
MEETING NOTICE
November 8, 2018
7:30 PM
TOWN HALL
MEETING ROOM**

1. Discussion regarding Town Financial update – Rick Darling, Finance Director
2. Tour of Fire Dept and EMS Facilities.
3. Discussion regarding potential use of general fund balance toward renovations of Police, Fire and Dispatch facilities – Chris Spaulding, First Selectman and Jonathan Luiz, Town Administrator
4. Discussion regarding the fiscal year 2019-20 budget outlook and process – Jonathan Luiz, Chris Spaulding, and Rick Darling
5. Any Other Business