

**BOARD of FINANCE
MEETING NOTICE
August 7, 2013
7:30 PM
TOWN HALL
MEETING ROOM**

1. Discussion/ decision regarding selection of Board Vice - Chair.
2. Discussion/decision regarding OPEB Fund investment performance status report and portfolio balance. - Karen Paulson, FIA.
3. Discussion/decision regarding Town and school space study. – Gayle Weinstein
4. Discussion/decision regarding selection of actuary for OPEB liability calculation and account valuation. - Rick Darling
5. Discussion/decision regarding status report of performance of General Fund investments. – Rick Darling
6. Discussion/decision regarding request to access vehicle sinking fund for planned purchase of a DPW front end loader (\$145,021) and snow plow(\$175,000 est.). – Tom Landry
7. Discussion/decision regarding supplemental appropriation in the amount of \$125,154 for additional paving, due to increased Town Road Aid. – Tom Landry
8. Discussion/decision regarding approval of June 10 meeting minutes.
9. Adjourn