Board of Finance

November 18, 2015 Town Hall Meeting Room 11 Rye Street Broad Brook, CT 06016

Type of meeting:

Regular

Board of Finance Members: Jerilyn Corso; Cindy Herms; Kathy Pippin; Bob Maynard; Bill Syme; Robert Little Alternate Members: Paulette Broder; Luis Valdez

Agenda

- 1. Call to Order
- 2. Time and Place of MeetingWednesday, November 18, 2015 at 7:00Town Hall Meeting Room
- 3. Attendance/Appointment of Alternates
- 4. Approval of Minutes
 - a. Regular Meeting, October 21, 2015
- 5. Public Participation
- 6. Communications
- 7. Monthly Reports
 - a. Town Financial Reports
 - b. Transfer Requests
- 8. Unfinished Business
- 9. New Business
 - a. Election of Officers
 - b. 2016 Meeting Dates
 - c. Clerical Contract Update
 - d. Letter of Resignation-Bob Maynard
 - e. Procedure for Filling Vacancy
- 10. Board Member Comments
- 11. Adjournment

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