

Board of Finance

March 17, 2016
Town Hall Meeting Room
11 Rye Street
Broad Brook, CT 06016

Type of meeting: Special

Board of Finance Members: Jerilyn Corso; Cindy Herms; Kathy Pippin; Bill Syme; Steve Smith
Alternate Members: Paulette Broder; Luis Valdez

Agenda

1. **Call to Order/ Pledge of Allegiance**
2. **Time and Place of Meeting**
Thursday, March 17, 2016 at 7:30
Town Hall Meeting Room
3. **Attendance/Appointment of Alternates**
4. **Approval of Minutes**
 - a. Regular Meeting, February 17, 2016
5. **Public Participation**
6. **Communications**
7. **Monthly Reports**
 - a. Town Financial Reports
 - b. Transfer Requests
8. **Unfinished Business**
9. **New Business**
 - a. Board of Education Budget Presentation
 - b. Board of Selectmen Budget Presentation
 - c. Recommend Special Appropriation and Bond Authorization
Middle School Roof, Broad Brook Dam, Various Roads
 - d. Discuss Supplemental Appropriation tabled at Town Meeting
10. **Board Member Comments**
11. **Adjournment**