

Board of Finance

February 15, 2017
Town Hall Meeting Room
11 Rye Street
Broad Brook, CT 06016

Type of meeting: Regular Meeting

Board of Finance Members: Jerilyn Corso; Cindy Herms; Kathy Pippin; Bill Syme; Steve Smith; Jim Richards

Alternate Members: Paulette Broder; Danelle Godeck

Agenda

1. **Call to Order/ Pledge of Allegiance**
2. **Time and Place of Meeting**
 - Wednesday, February 15, 2017 at 7:00
 - Town Hall Meeting Room
3. **Attendance/Appointment of Alternates**
4. **Approval of Agenda**
5. **Approval of Minutes**
 - a. Regular Meeting, January 18, 2017
6. **Public Participation**
7. **Communications**
8. **Monthly Reports**
 - a. Town Financial Reports
 - b. Transfer Requests
9. **Unfinished Business**
10. **New Business**
 - a. BOE- Establishment of 1% Fund per State Statute
 - b. Police Department Overtime Line
 - c. Nutmeg Network
11. **Board Member Comments**
12. **Adjournment**