

Board of Finance

July 19, 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: Sarah Muska; Danelle Godeck

Agenda

1. Call to Order/ Pledge of Allegiance
2. Time and Place of Meeting
Wednesday, July 19, 2017 at 7:00
Town Hall Meeting Room
3. Attendance/Appointment of Alternates
4. Approval of Agenda
5. Approval of Minutes
 - a. Regular Meeting, June 21, 2017
6. Public Participation
7. Communications
8. Monthly Reports
 - a. Town Financial Reports
 - b. Transfer Requests
9. New Business
 - a. American Heritage River Commission Fee Proposal (from BOS)
 - b. Scout Hall Pump Station (From BOS)
 - c. Update on Grant for Senior Bus
 - d. Freezing of nonessential purchases due to state budget uncertainty
 - e. Start discussion of FY 18/19 Strategy
10. Board Member Comments
11. Adjournment