Board of Finance

September 20, 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, September 20, 2017 at 7:00 Town Hall Meeting Room

- 3. Attendance/Appointment of Alternates
- 4. Approval of Agenda
- 5. Approval of Minutes
 - a. Regular Meeting, July 19, 2017
- 6. Public Participation
- 7. Communications
- 8. Monthly Reports
 - a. Town Financial Reports
 - b. Transfer Requests
- 9. Unfinished Business
 - a. Update on Grant for Senior Bus
 - b. Discussion of FY 18/19 Strategy
- 10. New Business
 - a. Report on results of tax sale
 - b. BOS Recommendation on Veterans Memorial Green Project Water/Electric
- 11. Board Member Comments
- 12. Adjournment