

Board of Finance

December 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 Sarah Muska; Karen Christensen

Alternate Members: Alan Baker; Danelle Godeck

Agenda

1. Call to Order/ Pledge of Allegiance
2. Time and Place of Meeting
 - Wednesday, December 20, 2017 at 7:00
 - Town Hall Meeting Room
3. Attendance/Appointment of Alternates
4. Approval of Agenda
5. Approval of Minutes
 - a. Special Meeting, October 16, 2017
6. Public Participation
7. Communications
 - a. Robert's Rules Cheat Sheet
 - b. Casino Impact Funds (Auditor Communication)
8. Monthly Reports
 - a. Town Financial Reports
 - b. Transfer Requests (CIP to CNR)
9. Unfinished Business
 - a. Annual Report
 - b. Approve 2018 Meeting Dates
 - c. Treasurer Position
10. New Business
 - a. Election of Officers
 - b. Budget Calendar and BOF Budget Request FY 19
 - c. Negotiation Committee—Replacement for Supervisors Negotiations
11. Board Member Comments
12. Executive Session Pursuant to C.G.S. Section 1-200 (6)(a) Employment to include Robert Maynard
13. Adjournment