**BOARD OF FINANCE**  
  
Special Meeting

Monday November 7, 2016  
6:30 PM  
  
Town Hall Meeting Room  
  
**AGENDA**

1. Call to Order

2. Pledge of Allegiance

3. Public Remarks

4. Discuss and take possible action on an additional appropriation of $85,000 and approval of the acquisition of 2 parcels of land

5. Discuss and take possible action on a capital reserve fund transfer for the Public Works Department

6. Public Remarks

7.  Adjournment