**BOARD OF FINANCE**

Special Meeting

Monday August 14, 2017
6:45 PM

Middle School Library/Media Center

**REVISED AGENDA**

1. Call to Order

2. Pledge of Allegiance

3. Public Remarks

4. Presentation and discussion of proposed Town Hall and Police Department project

5. RESOLUTION RECOMMENDING AN APPROPRIATION FOR THE ACQUISITION OF A PARCEL OF LAND OFF OF EAST HIGH STREET NEAR ITS INTERSECTION WITH LAKE VISTA DRIVE IN EAST HAMPTON, AND THE CONSTRUCTION THEREON OF A TOWN HALL AND POLICE STATION INCLUDING BOARD OF EDUCATION OFFICES AND A COMMUNITY ROOM; AND THE AUTHORIZATION OF BONDS AND NOTES TO FINANCE THE APPROPRIATION.

6. Public Remarks

7.  Adjournment