

REGULAR MEETING AGENDA: Wednesday, December 17, 2014 7:30 p.m.
Conference Room 204

1. CALL TO ORDER
2. REVIEW OF MINUTES
 - a. Special Meeting Minutes/Voting Record of November 24, 2014
3. FIRST SELECTMAN'S COMMUNICATIONS
 - a.
4. PUBLIC PARTICIPATION
5. EXECUTIVE SESSION
 - a. Discussion of Retro-Pay on open contracts.
6. NEW BUSINESS
 - a. 2015 Board of Finance Schedule of Meetings (Tentative Dates – vote Anticipated)
 - b. Transfer of unpaid retro-pay (vote anticipated)
 - c. Review of Medical Plan
 - d. Trumbull/Monroe Health District
 - e. Town agreements: Trumbull Transfer Station/Health District/Stevenson Dam/
Lake Zoar.
7. OLD BUSINESS
 - a. Fiscal Year 2015 Bond Resolution-Roads (vote anticipated)
 - b. Fiscal Year 2015 Bond Resolution-Underground Tank Storage (vote anticipated)
 - c. Road Report
 - d. RFP Samples for Auditors
 - e. Status of Reval - Assessor's Office
 - f. Capital Projects/Plan It
 - g. Honeywell Project Phase II
 - h. Legal
 - j. STEAP Grants
8. REVIEW OF FINANCIAL REPORTS
 - a. Expense & Revenue Summaries
 - b. Departments
 - c. EMS Financial Statements
 - d. Tax Collector
 - e. Treasurer's Communications-Monthly Report of Earnings

- f. Fire Departments Quarterly Statement
- 9. BOARD OF EDUCATION CORRESPONDENCE
 - a. Insurance Fund
 - b. Expense Reports
- 10. ADJOURNMENT

PLEASE CALL THE FINANCE OFFICE IF YOU WILL NOT BE ATTENDING—452-2800 x1009. THANK YOU.

This meeting meets accessibility requirements for the disabled. Those needing special accommodations should contact the Board of Finance or First Selectman's Office as soon as possible.

**cc: Members, Board of Finance
Chairperson, Town Council
First Selectman
Treasurer
Director of Finance
Town Clerk
Board of Finance Secretary**