

**REGULAR MEETING AGENDA: Wednesday, July 16, 2014 7:30 p.m.
Conference Room 204**

1. CALL TO ORDER
2. REVIEW OF MINUTES
 - a. Special Meeting Minutes/Voting Record of June 26, 2014
3. FIRST SELECTMAN'S COMMUNICATIONS
 - a.
4. PUBLIC PARTICIPATION
5. EXECUTIVE SESSION
 - a. None Scheduled
6. NEW BUSINESS
 - a. Acting Finance Director
 - b. EMS Ambulance
 - b. EMS Building
 - c. BOE Budget Policy
 - d. Year end closing
 - e. Roof change order Fawn Hollow (Vote Anticipated)
7. OLD BUSINESS
 - a. Roads
 - b. Legal
 - c. Fund Balance Policy
 - d. Fire Departments
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**