

**SPECIAL MEETING AGENDA: Wednesday, August 27, 2014 7:30 p.m.**  
**Council Chambers**

1. CALL TO ORDER
2. REVIEW OF MINUTES
  - a. Regular Meeting Minutes/Voting Record of July 16, 2014
3. FIRST SELECTMAN'S COMMUNICATIONS
  - a.
4. PUBLIC PARTICIPATION
5. EXECUTIVE SESSION
  - a. None Scheduled
6. NEW BUSINESS
  - a. Underground Tanks transfer (Vote Anticipated)
  - b. Purchase of Automated External Defibrillator (Vote Anticipated)
  - c. Monroe Historical Society- Fund Raising
  - d. OPEB Trust
  - e. Capital Planning
  - f. WMNR
- OLD BUSINESS
  - a. Roads
  - b. Legal
  - c. Fund Balance Policy
  - d. Fire Departments
  - e. EMS Building
  - f. Year end closing
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**