

SPECIAL MEETING AGENDA: Thursday, June 26, 2014 7:30 p.m.
Conference Room 204

1. CALL TO ORDER
2. REVIEW OF MINUTES
 - a. Regular Meeting Minutes/Voting Record of April 23, 2014
 - b. Special Meeting Minutes/Voting Record of May 15, 2014
 - c. Regular Meeting Minutes/Voting Record of May 21, 2014
3. FIRST SELECTMAN'S COMMUNICATIONS
 - a.
4. PUBLIC PARTICIPATION
5. EXECUTIVE SESSION
 - a. None Scheduled
6. NEW BUSINESS
 - a. Funds
 - b. Masuk Roof - Change Orders (Vote Anticipated)
 - c. Vehicle Review
 - d. Bonding Results
 - e. Library Checking Account
 - d. Snow Expense-DPW
7. OLD BUSINESS
 - a. Roads
 - b. Legal
 - c. Fund Balance Policy
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**