

SPECIAL MEETING AGENDA: Wednesday, October 28, 2015 7:30 p.m.
Room 204

1. CALL TO ORDER
2. REVIEW OF MINUTES
 - a. Special Meeting Minutes/Voting Record of September 30, 2015
3. FIRST SELECTMAN'S COMMUNICATIONS
4. PUBLIC PARTICIPATION
5. EXECUTIVE SESSION
 - a. None Scheduled
6. NEW BUSINESS
 - a. 14-15 Transfers (Vote Anticipated).
 - b. Discussion of Municipal Reserve Fund pursuant to Chapter 108 of the CT General Statutes.
 - c. Discussion of Policies for the Capital Reserve and Other Town Funds.
 - d. New CIGNA bank account for H.R.A. claims.
 - e. Discussion regarding formation of Strategic Planning Subcommittee.
7. OLD BUSINESS
 - a. Discussion of formation of Salary Committee.
 - b. Discussion of Chalk Hill.
 - c. Funding of Capital & Nonrecurring Fund with Portion of FY 15 surplus.
 - d. Discussion of Expenditures and Proposal for them to be paid from the Capital & Nonrecurring Fund -
 - Monroe Volunteer Fire Department emergency generator repair. (Vote Anticipated).
 - Emergency boiler repair at Stevenson Fire Station 2 (Vote Anticipated).
 - Repair of Volvo Loader (Vote Anticipated).
 - Paving of Police Shooting Range (Vote Anticipated).
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 x1006. 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.