

**MEETING AGENDA: Wednesday, January 20, 2016 7:30 p.m.
Room 204**

1. CALL TO ORDER
2. REVIEW OF MINUTES
 - a. Special Meeting Minutes/Voting Record of November 18, 2015
3. FIRST SELECTMAN'S COMMUNICATIONS
4. PUBLIC PARTICIPATION
5. EXECUTIVE SESSION
 - a. None Scheduled
6. NEW BUSINESS
 - a. 14-15 Transfer - BOE FY2015 Surplus (Vote Anticipated).
 - b. 15-16 Transfer - Land Use Group proposed Budget transfer.
 - c. 15-16 Transfer - Tax Collector-approved by Town Council 1/11/16 (for discussion).
 - d. Tax Collector Old Credit Balances Recommendations (Vote Anticipated).
7. OLD BUSINESS
 - a. Discussion of Chalk Hill.
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.