

**SPECIAL MEETING AGENDA: Monday, February 22, 2016 6:30 p.m.
Room 204**

1. CALL TO ORDER

2. REVIEW OF MINUTES
 - a. Regular Meeting Minutes/Voting Record of January 20, 2016

3. FIRST SELECTMAN'S COMMUNICATIONS
 - a. Letter of Authorization from the First Selectman to the Town Council and Board of Finance recommending the adoption of the Resolution Regarding an Appropriation and Bond Authorization of \$1,700,000 for the Masuk High School Track and Field Reconstruction Project.

4. EXECUTIVE SESSION
 - a. None Scheduled

5. NEW BUSINESS
 - a. Tax Collector Update.
 - b. Resolution Regarding an Appropriation and Bond Authorization of \$1,700,000 for the Masuk High School Track and Field Reconstruction Project (Vote Anticipated).
 - c. Set the date for the Board of Finance Public Hearing for the Budget.
 - d. Set dates for the Budget Workshop Sessions.
 - e. Distribution of Audited Financial Statements to the Board.

6. 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.