

REGULAR MEETING AGENDA: Wednesday, April 20, 2016 7:30 p.m.
Room 204

1. CALL TO ORDER
2. REVIEW OF MINUTES
 - a. Amended Special Meeting Minutes February 22nd, Budget Workshop Session minutes for March 8 and March 14, 2016, Regular Meeting Minutes/Voting Record of March 16, 2016 and Special Meeting minutes for April 12th.
3. FIRST SELECTMAN'S COMMUNICATIONS
4. PUBLIC PARTICIPATION
5. EXECUTIVE SESSION
 - a. None Scheduled
6. NEW BUSINESS
 - a. Re-Appoint PKF O'Connor Davies, LLP as Auditors (Vote Anticipated).
 - b. Discussion of Potential Consulting Engagement with O'Connor Davies.
 - c. Discussion of Park and Recreation transfers approved by Town Council.
 - d. Discussion to use Park and Recreation Contra funds to purchase dock for Lake Zoar (Vote Anticipated).
 - e. Discussion of Town Attorney.
 - f. Discussion on Process to approve Legal Bills.
 - g. Discussion of Capital Plan/Bonding.
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.