

SPECIAL MEETING AGENDA: Thursday, April 28, 2016 7:45 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, Regular Meeting Minutes/Voting Record of March 16th, Special Meeting Minutes/Voting Record for April 12, 2016.
3. FIRST SELECTMAN'S COMMUNICATIONS
4. PUBLIC PARTICIPATION
5. EXECUTIVE SESSION
 - a. None Scheduled
6. NEW BUSINESS
 - a. Re-Appointment of PKF O'Connor Davies, LLP (O'Connor Davies) as Auditors and Approval of Engagement Letter (Vote Anticipated).
 - b. Discussion of Proposed Consulting Engagement with O'Connor Davies.
 - c. Discussion of Procedure to Re-state the Budgets for EMS, Health Dept and Town Attorney for the Fiscal Years Ending June 30, 2016 and June 30, 2017.
 - d. Discussion of current year (15-16) budget transfers approved by Town Council for Parks & Recreation and Human Resources.
 - e. Discussion to use Park and Recreation Contra funds to purchase dock for Lake Zoar (Vote Anticipated).
 - f. Discussion of Town Attorney and Process of Approving Legal Bills.
 - g. Resolution regarding an Appropriation and Bond Authorization of \$100,000 for the Stepney Elementary School Oil Tank Removal and Replacement Project. (Vote Anticipated)
 - h. Resolution regarding an Appropriation and Bond Authorization of \$810,000 for the Purchase of Trucks and Equipment for the Department of Public Works. (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.