

**REGULAR MEETING AGENDA: Wednesday, August 24, 2016 7:30 p.m.
Town Hall, Room 204**

1. CALL TO ORDER
2. REVIEW OF MINUTES
 - a. Regular Meeting Minutes/Voting Record for June 28, 2016.
3. FIRST SELECTMAN'S COMMUNICATIONS
4. PUBLIC PARTICIPATION
5. EXECUTIVE SESSION
 - a. None scheduled.
6. NEW BUSINESS
 - a. Discussion on transfer of funds for Fire Department Study (Vote Anticipated).
 - b. Resolution to Amend the Capital Improvement Plan for a change in scope and price for the Wolfe Park Tennis Court Project - Letter of Opinion from the Town Attorney (Vote Anticipated).
 - c. Audit Service Plan - to set appropriate expectations regarding the audit for FY2016.
 - d. Discussion on transfer request from within the Capital Reserve for a Wheelchair Van for Senior Center (Vote Anticipated).
7. OLD BUSINESS
 - a. Discussion of Chalk Hill.
 - b. Discussion of Town Attorney and Process of Approving Legal Bills.
 - c. Discussion on Road Progress.
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.