

# Board of Finance

February 21, 2018  
Town Hall Meeting Room  
11 Rye Street  
Broad Brook, CT 06016

Type of meeting: Regular Meeting

Board of Finance Members: Jerilyn Corso; Cindy Herms; Kathy Pippin; Bill Syme; Sarah Muska; Karen Christensen

Alternate Members: Alan Baker; Danelle Godeck

## Agenda

1. **Call to Order/ Pledge of Allegiance**
2. **Time and Place of Meeting**
  - Wednesday, February 21, 2018 at 7:00
  - Town Hall Meeting Room
3. **Attendance/Appointment of Alternates**
4. **Approval of Agenda**
5. **Approval of Minutes**
  - a. Special Meeting, January 17, 2018
6. **Public Participation**
7. **Communications**
8. **Monthly Reports**
  - a. Town Financial Reports
  - b. Transfer Requests
9. **New Business**
  - a. Board of Education
  - b. Broad Brook Fire Truck Repair
  - c. Legal Fees
  - d. Budget Calendar
10. **Unfinished Business**
  - a. Treasurer Position
  - b. Casino Funds
11. **Board Member Comments**
12. **Executive Session** Pursuant to C.G.S. Section 1-210 (b-1)(b-4) Litigation and Negotiations to include Robert Maynard and Interim Treasurer Gayle Carolus
13. **Adjournment**