

Board of Finance

February 17, 2016
Town Hall Meeting Room
11 Rye Street
Broad Brook, CT 06016

Type of meeting: Regular

Board of Finance Members: Jerilyn Corso; Cindy Herms; Kathy Pippin; Bill Syme; Robert Little; Steve Smith
Alternate Members: Paulette Broder; Luis Valdez

Agenda

1. **Call to Order/ Pledge of Allegiance**
2. **Time and Place of Meeting**
Wednesday, February 17, 2016 at 7:30
Town Hall Meeting Room
3. **Attendance/Appointment of Alternates**
4. **Approval of Minutes**
 - a. Regular Meeting, January 20, 2016
5. **Public Participation**
6. **Communications**
 - a. Budget Workshop- department schedule
7. **Monthly Reports**
 - a. Town Financial Reports
 - b. Transfer Requests
8. **Unfinished Business**
 - a. Amend budget calendar- change March Regular BOF meeting to Thursday, March 17th
9. **New Business**
 - a. Discussion of Warehouse Point Fire District Tax- Assessor Carol Madore and Tax Collector Patti Kratochvil
 - b. Supplemental Appropriation- Police Department Contract Settlement
 - c. Supplemental Appropriation- Town Hall/PD phone upgrade
 - d. Discussion of BOE reconciliation as of February 1, 2016
10. **Board Member Comments**
11. **Adjournment**

