

Board of Finance

September 18, 2019
Town Hall Meeting Room
11 Rye Street
Broad Brook, CT 06016

Type of meeting: Regular Meeting

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

Alternate Members: Alan Baker; Danelle Godeck

Agenda

1. **Call to Order/ Pledge of Allegiance**
2. **Time and Place of Meeting**
Wednesday, September 18, 2019 at 7:00
Town Hall Meeting Room
3. **Attendance/Appointment of Alternates**
4. **Approval of Agenda**
5. **Approval of Minutes**
 - a. Regular Meeting, August 21, 2019
6. **Public Participation**
7. **Communications**
8. **Monthly Reports**
 - a. FY 18-19 Financial Reports
 - b. Town Financial Reports
 - c. Transfer Request FY 18-19
9. **Board of Selectman Updates & Referrals**

Consideration and possible approval of a supplemental appropriation in the amount of \$232,000 for the Warehouse Point Fire District, and if the Warehouse Point Fire District signs a Memo of Understanding by November 1, 2019 stating that the \$232,000 will be used to reduce their FY 20-21 Budgeted Mill Rate, make the \$232,000 available to the Warehouse Point Fire District in June 2020 as approved by the Board of Selectman on September 5, 2019.
10. **Board of Education Updates and Referrals**
11. **New Business**
12. **Unfinished Business**
 - a. Budget Overruns & Added Appropriations Policy Review & Update
 - b. Combine Transfer/Supplemental Appropriation Policy with Budget Overrun Policy
13. **Board Member Comments**
14. **Adjournment**