

Board of Finance  
Regular Meeting Agenda  
Monday, March 26, 2018  
7:00 PM Clifford B. Green Memorial Center

1. Call to order and establishment of a quorum
2. Public participation
3. Action on Minutes of February 21, 2018 Meeting
4. '18-'19 Budget requests Volunteer Fire Companies
  - a. Mortlake Fire Company
  - b. East Brooklyn Fire Department
5. Schedule new date for Recreation Commission Budget Request
6. Old Business
  - a. Status of letter of credit resubmission
  - b. Status of revenues and payments to third parties
    - i. Pequot funds (second payment), ECS payment, payment of retainage to school roof contractors, property tax sale, payment of Shipman and Goodwin bill
7. New Business
  - a. Capital Committee Meeting Schedule
  - b. Update on Tiffany Street property sale
  - c. Update on Tiffany Street building roof repair
  - d. Update on BoE Budget request and Alternative Energy Committee
  - e. questions raised at February meeting: encumbrances and repairs at Green Building

f. Other business

8. Public Comment

9. Adjourn

Jeffrey Otto  
Chairman