

**Board of Finance  
Regular Meeting Agenda  
Wednesday, October 18, 2017  
7:00pm Clifford B. Green Memorial Center**

- 1. Call to Order**
- 2. Public Comment**
- 3. Approve Minutes of 9/20/17**
- 4. Old Business**
  - a) Auditor Observations for FY 2015-2016**
  - b) Other Old Business**
- 5. New Business**
  - a) Discussion of Fire Department Reports**
    - i. Fourth Quarter 2016-2017**
    - ii. Adjustment of due date for reports: 42 days following end of each fiscal quarter**
  - b) Selectman's Report**
    - i. Status of 2016-17 Audit**
    - ii. Status of State Budget 2017-18**
    - iii. School Roof Project**
      - a. Payments & reimbursements**
      - b. Expected completion date**
      - c. Bond vs. BAN**
    - iv. Status of First ECS Payment**
    - v. Status of Town Meeting re: LOC & 2016-16 BOE reimbursement**
  - c) Finance Director Status**
  - d) Board of Education Status**
  - e) Other New Business**
- 6. Public Comment**
- 7. Adjourn**

**Jeffrey Otto  
Chairman**