

**Board of Finance
Regular Meeting Agenda
Wednesday, December 19
7:00pm Clifford B. Green Memorial Center**

- 1. Determination of Quorum and Call to Order**
- 2. Public Comment**
- 3. Action on Minutes of 11/20/18**
- 4. Old Business**
 - 1. Questions on Quarterly Reports on Fire Departments Budgets**
 - b. Other Old Business**
- 5. New Business**
 - 1. Selectman's Report**
 - 2. Preliminary Financial Reports**
 - 3. BoFC budget submission dates**
 - d. Mortlake Fire Company Communication**
 - e. Other New Business**
- 6. Liaison Reports**
 - 1. Recreation**
 - 2. Selectmen and BRRC**
 - 3. Housing Authority**
 - 4. BOE**
 - 5. BOFC**
 - 6. Other**
- 8. Public Comment**
- 9. Adjourn**

**Jeff Otto
Chairman**