

**Board of Finance  
Special Meeting Agenda  
Tuesday, April 23, 2019  
7:00pm QV Senior Center**

- 1. Call to Order**
- 2. Hear and review a report of the Solar Panel Building Committee**
- 3. To review the Project Management contract proposed to be executed by the Town and CSW, LLC**
- 4. To approve the expenditure, for purposes of this project of up to \$20,000 to be appropriated from the Contingency Funds of the current town budget**
- 5. Public Comment**
- 6. Adjourn**

**Jeffrey Otto  
Chairman**