

AGENDA
BOARD OF FINANCE REGULAR MEETING

October 20, 2015
7:30 PM – Room 206

- 1) CALL TO ORDER
- 2) SPECIAL APPROPRIATION
 - a. Intervale Drainage Project \$300,000 (pending BOS 10/19/15)
- 3) CONTINGENCY TRANSFERS
 - a. EMS Study \$30,125 (BOS 10/05/15)
- 4) DISCUSS PROPOSED CONTRACT WITH AFSCME AND MAKE RECOMMENDATION ON SAME TO RTM
- 5) FINANCIAL REPORT
- 6) APPROVAL OF MINUTES
 - a. 09/15/15 Meeting
- 7) APPROVAL OF 2016 MEETING CALENDAR
- 8) SPECIAL ASSIGNMENTS/COMMITTEE REPORTS
- 9) CHAIRMAN'S REPORT
- 10) OTHER BUSINESS (Requires a 2/3 vote)
- 11) ADJOURNMENT