

**AGENDA**  
**BOARD OF FINANCE REGULAR MEETING**

**October 21, 2014**  
**7:30 PM – Room 206**

- 1) CALL TO ORDER
- 2) SPECIAL APPROPRIATION
  - a. Sewer Operating Fund – Pump Station Upgrades \$200,000
- 3) FINANCIAL REPORT
- 4) DISCUSS AND TAKE ACTION ON MEETING CALENDAR FOR 2015
- 5) DISCUSS FIVE YEAR FORECAST, APPOINT SUB-COMMITTEE
- 6) DISCUSS PROPOSED CHANGES TO ACTUARIAL ASSUMPTIONS AND METHODS FOR TOWN AND POLICE PENSION PLANS
- 7) APPROVAL OF MINUTES
  - a. August 27, 2014
  - b. September 16, 2014
- 8) SPECIAL ASSIGNMENTS/COMMITTEE REPORTS
- 9) CHAIRMAN'S REPORT
- 10) OTHER BUSINESS (Requires a 2/3 vote)
- 11) ADJOURNMENT