

## Board of Finance

To the Town Clerk: Kathy Dunai  
From: Justin Donnelly, Chairman

The Board of Finance will hold a Regular Meeting Tuesday, October 13, 2015 in the Senior Center dining room at 7:00 pm.

### Agenda

1. Call to order
2. Citizen Comment
3. Minutes of the Regular Meeting, Sept 14, 2015
4. Request to purchase 2015 Chevrolet Equinox by the MiniBus from the Reserve Fund - Denise Winiarski, MiniBus Coordinator
5. Library - Salary increase - Library Assistant 2 - error in budget document and did not include an increase for this one individual - Jacki Hemond, Library Director
6. State/Federal Grant Applications
  - a) The Connecticut Department of Energy & Environmental Protection (DEEP) - Conservation Easement - Bill Hawkins, Town Planner
7. Approve \$500,000.00 increase to the Kent Memorial Library Combined Renovation and Entrance Project. Funding to come from Unassigned Fund Balance. Town Meeting approval required.
8. FY 2014-15:
  - a) Budget Line Item Transfers
9. Treasurer's Report - through 9-30-15 - Christine Davidson - handout
10. Director of Finance
  - a) Budget Highlights
11. First Selectman's update
  - a) Update on former Police Chief Retirement Agreement
12. Adjournment

DJC. BF.A. Reg. Mtg 10-13-15