



BOARD OF FINANCE

NOTICE OF PUBLIC MEETING-REVISED

The Board of Finance will hold its Public Meeting on **Wednesday, June 5, 2019 at 8:00 p.m.** in **Room 201/201A of Town Hall** for the following purposes:

AGENDA

1. To approve the Board of Finance Minutes of the May 23, 2019 Regular Meeting.
2. Coleytown Middle School Status Update from Sheri Gordon and Mike Rea. (Discussion Only)
3. Facility Management and Shared Services Update. (Discussion Only)
4. Status Update from the Audit Manager. (Discussion Only)
5. A request by the Tax Collector pursuant to CGS § 12-165 for a transfer of \$172,839.03 to the Suspense Tax Book representing uncollected motor vehicle and personal property tax accounts.
6. Upon the request of the First Selectman, to approve a transfer of \$180,000.00 to the appropriate department salary accounts from Account #10109917-519000 (Reserve Salary Adjustments) for non-bargaining employees salary increases.
7. Upon the request of the Library Director, to approve a change order/appropriation of \$141,000.00 from the Capital and Non-recurring Account 31507750-500174, for construction of the proposed Annex extension building adjacent to the Library for receiving, sorting, and storage of donated books to be used during the annual book sale events.

Note: The practice for upcoming BOF regular meetings will be to close the meetings at 10:00 PM. Motions to extend individual meetings can be heard.