

AGENDA

**BOARD OF FINANCE
REGULAR MEETING
MONDAY, AUGUST 28, 2017, 7:00 P.M.
AVON TOWN HALL, SELECTMEN'S CHAMBER
60 WEST MAIN STREET**

I. CALL TO ORDER

II. PLEDGE OF ALLEGIANCE

**III. COMMUNICATION FROM THE AUDIENCE
(Including Board of Education Liaison Report)**

IV. MINUTES OF PRECEDING MEETINGS: June 26, 2017

V. OLD BUSINESS

16/17-03 FY 17/18 Budget

16/17-17 Board of Education Request for 1% Reserve Account

VI. NEW BUSINESS

17/18-01 Board of Finance Liaison to Negotiations with Avon Administrator's Association

17/18-02 Appropriations: Rails to Trails Improvement Project
a. Forest Park Management Fund Unassigned Fund Balance, \$35,000
b. Fisher Meadow Maintenance Fund Unassigned Fund Balance, \$8,000

17/18-03 Appropriation: Emergency Management Performance Grant, \$9,141.50

17/18-04 Supplemental Appropriation: Consulting Services for Avon Village Center Project, \$30,000

VII. TOWN MANAGER'S REPORT

- A. Monthly Financial Report Summary
- B. The Auditor's Communication with Those Charged with Governance
- C. Miscellaneous

VIII. OTHER BUSINESS

IX. EXECUTIVE SESSION

X. ADJOURN