

AGENDA

**BOARD OF FINANCE
REGULAR MEETING
MONDAY, APRIL 23, 2018, 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: March 26, 2018

V. OLD BUSINESS

17/18-07 Review and Discussion: FY 18/19 Budget Process

17/18-13 Approve Resolution: 828 West Avon Road Acquisitions/
Buffer Zone Leaseback

VI. NEW BUSINESS

17/18-21 Supplemental Appropriation: Two Police Vehicles (Fund 7),
\$116,000

VII. TOWN MANAGER'S REPORT

A. Monthly Financial Summary Report
B. Miscellaneous

VIII. OTHER BUSINESS

IX. EXECUTIVE SESSION: Pursuant to 1-200 6 (c) to Discuss Matters of Security Strategy

17/18-18 Possible Action on Item Discussed in Executive Session:
Board of Education Request to Repurpose Funding from Avon
Middle School Science Laboratory Renovations to Security
Upgrades for Board of Education Facilities, \$667,412

X. ADJOURN