

## **AGENDA**

**BOARD OF FINANCE  
REGULAR MEETING  
MONDAY, FEBRUARY 27, 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:** Items not on this Agenda  
(Including Board of Education Liaison Report)

*All items from audience are limited to five (5) minutes or less*

**IV. MINUTES OF PRECEDING MEETINGS:** December 19, 2016

**V. OLD BUSINESS**

16/17-03     Review and Discussion: FY 17/18 Budget Process

**VI. NEW BUSINESS**

16/17-09     Appropriation from Capital Fund Balance Assignment for  
Old Farms Road Project, \$55,000

16/17-10     Appropriation from Fisher Meadows/Fisher Old Farms Special  
Revenue Fund (\$217,836) and Fee In Lieu of Open Space Special  
Revenue Fund (\$217,836) for Fisher Meadows Field Expansion  
Project

**VII. TOWN MANAGER'S REPORT**

- A. Monthly Financial Summary Report
- B. Miscellaneous

**VIII. OTHER BUSINESS**

**IX. EXECUTIVE SESSION**

**X. ADJOURN**