

AGENDA

**BOARD OF FINANCE
REGULAR MEETING
MONDAY, DECEMBER 18, 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: October 30, 2017

V. OLD BUSINESS

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

VI. NEW BUSINESS

17/18-09 Distinguished Service Recognition

17/18-10 Review, Discussion, & Approval: FY 16/17 Year End Transactions

17/18-11 Supplemental Appropriation: Police Bicycle Patrol Unit, \$1,000

17/18-12 Supplemental Appropriation: Oak Bluff Dry Hydrant, \$47,771.60

VII. TOWN MANAGER'S REPORT

A. Miscellaneous

VIII. OTHER BUSINESS

IX. EXECUTIVE SESSION

X. ADJOURN