

**AGENDA**

**BOARD OF FINANCE  
REGULAR MEETING**

**MONDAY, AUGUST 27, 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: June 25, 2018**

**V. OLD BUSINESS**

**VI. NEW BUSINESS**

- 18/19-01 Supplemental Appropriation: Donation to Recreation and Parks  
Department, \$2,200
- 18/19-02 Supplemental Appropriation: Consulting Services for Avon Village  
Center Project, \$30,000
- 18/19-03 Supplemental Appropriation: Library HVAC System, \$175,000
- 18/19-04 Role of the Board of Finance in the Referendum Process
- 18/19-05 Synthetic Turf Field Project: Avon High School
- 18/19-06 Town and Public Safety Communication System Replacement  
Project

**VII. TOWN MANAGER'S REPORT**

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

**VIII. OTHER BUSINESS**

**IX. ADJOURN**