AGENDA

BOARD OF FINANCE REGULAR MEETING MONDAY, MARCH 30, 2015, 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:** February 23, 2015
- V. OLD BUSINESS
 - 14/15-07 Review and Discussion: FY 15/16 Budget Process

VI. NEW BUSINESS

- 14/15-15 Long Range Financing Plan-Dennis Dix (Financial Advisor)
- 14/15-16 Supplemental Appropriation, Treated Road Salt, \$43,000
- 14/15-17 Supplemental Appropriation, Road Improvement Program, \$662,384

VII. TOWN MANAGER'S REPORT

- A. Monthly Financial Report Summary
- B. Old Farms Road and Bridge Project
- C. Miscellaneous Items

VIII. OTHER BUSINESS

- IX. EXECUTIVE SESSION
- X. ADJOURN