1) **Call to Order**
   A regular meeting of the Board of Finance was called to order by Vice-Chairman Mark Porter at 7:30 p.m. Members present were, Dan Dziedzic, Dave McNally, Mike Malloy, Lee Sandora and alternate Audrey Thompson.

2) **Public Comment**
   None

3) **Acceptance of Minutes – July 19, 2016 Meeting**
   **Motion:** A motion was made by Dave McNally and seconded by Mike Malloy to accept the minutes of the July 19, 2016 meeting. **Three votes were in favor (D. McNally, M. Malloy, M. Porter) and two abstentions (D. Dziedzic and L. Sandora). Motion carried.**

4) **Communication & Correspondence**
   - BOE Insider- Back to School Edition
   - Memo from BOS RE: September update

5) **New Business**
   A) **Review Year End Financial Reports**
      The pre-audit yearend financial reports were reviewed.
   B) **Review and Discuss Capital Plan Proposals from Boards of Selectmen and Education**
      Jim Hayden indicated the BOS 5-year capital plan proposal was not finalized and will be presented at the October BOF meeting. Dr. Mahoney presented the preliminary updates to the BOE 5-year capital plan.
   C) **Annual Report**
      Lee Sandora agreed to spearhead the annual report.

6) **Old Business**
   None

7) **Monthly Reports**
   A) **Financial**
      **Motion:** A motion was made by Dave McNally and seconded by Dan Dziedzic to accept the Preliminary June, July and August BOS, BOE and Treasurer financial reports. **All votes were in favor and the motion carried.**
   B) **Shared Services Committee**
      No update
   C) **Floydville Road Bridge Project**
      Jim Hayden indicated the Town had received the final settlement check from the State of Connecticut.

8) **Public Comment**
   None

9) **Adjournment**
   **Motion:** A motion was made by Dan Dziedzic and seconded by Lee Sandora to adjourn the meeting at 8:50 P.M. **All votes were in favor and the motion carried.**

Respectfully Submitted,
Kelly M. Jacobs, Board Clerk