

**Town of East Granby
Board of Finance
Notice of Regular Meeting
June 14, 2016
*REVISED***

**East Granby Public Library
7:30 PM**

- 1) Call to Order
- 2) Public Comment
- 3) Acceptance of Minutes – May 5, 2016 Meeting
- 4) Communication and Correspondence
 - a) Annual Town Report
- 5) New Business
 - a) Act on Suspense List as Provided by Tax Collector
 - b) Review Capital Plan
 - c) Discuss and Act on Board of Selectmen Capital Requests
 - d) Discuss and Act on Board of Selectmen Request regarding LED Lighting Project
 - e) Discuss and Act on Board of Selectmen Request regarding Sale of Fire Department Ladder Truck
 - f) Discuss and Act on Board of Selectmen Request regarding appropriation from Open Space Fund for Greenway Repair and Repaving
 - g) Discuss and Act on Board of Education Capital Requests
 - h) Review Status of Existing Capital Accounts and Recommend Closure of Completed Accounts
 - i) Provide Guidance to Boards of Education and Selectmen for Update of Five Year Capital and Infrastructure Plan
 - j) Discuss and Act on General Government Budget Transfers
 - k) Request Reports from Agencies, Boards and Commissions for Annual Report
 - l) Additions
- 6) Old Business
 - a) None
- 7) Monthly Reports
 - a) Financial
 - b) Shared Services Committee
 - c) Floydville Road Bridge Project
- 8) Public Comment
- 9) Adjourn

Next Regularly Scheduled Board of Finance Meeting: September 20, 2016
Meetings in July and August are subject to call by the Chair