

**Town of East Granby
Board of Finance
Notice of Regular Meeting
October 18, 2016
*REVISED***

**Town Hall Hearing Room
7:30 PM**

- 1) Call to Order
- 2) Public Comment
- 3) Acceptance of Minutes – September 20, 2016, Meeting
- 4) Communication and Correspondence
 - a. Additions
- 5) Old Business
 - a. Review Capital Plan Proposals from Boards of Selectmen and Education
- 6) New Business
 - a. Discuss 2017 Activity Calendar
 - b. Discuss and Act on Board of Selectmen Request regarding LED Lighting Project funds appropriation
 - c. Discuss and Act on Board of Selectmen Capital Requests
 - d. Discuss and Act on Board of Education Capital Request
 - e. Additions
- 7) Monthly Reports
 - a. Financial
 - b. Shared Services Committee
 - c. Annual Report
 - d. Floydville Bridge Project
- 8) Public Comment
- 9) Adjourn

Next Regularly Scheduled Meeting: November 15, 2016