

**Board of Finance
Regular Meeting
Room 1-Town Hall
Tuesday, January 12, 2016
7:00PM**

Agenda

- 1. Call To Order**
- 2. Roll Call**
- 3. Seat Alternate if Necessary**
- 4. Approve Minutes from December 8, 2015 Regular Meeting**
- 5. Old Business:**
 - A. Proclamation and Gift to Prior BOF Members**
 - B. Stipend Correspondence**
 - C. Update on Bylaws**
 - D. Fund Balance Policy**
- 6. New Business**
 - A. Fema Fund Request- Board of Education**
 - B. Non-Lapsing – Update and Request**
 - C. Current Year Budget Projection- Board of Education**
 - D. Policy Re: Individual Members Direct Communication with Town Officials, Outside Consultants, Attorney, Etc.**
 - E. Policy Re: BOF Email Communication**
- 7. Citizens Participation**
- 8. Correspondence & Announcements**
- 9. Adjournment**