

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

Agenda

- 1. Call To Order**
- 2. Roll Call**
- 3. Seat Alternate if Necessary**
- 4. Approve Minutes from March 22, 2016 Regular Meeting**
- 5. Citizens Participation and Comments**
- 6. New Business**
 - A. Suspense List- Tax Collector**
 - B. Allocate Funds Between Board of Education & General Government Budget**
 - C. Accept Final Budgets and Capital Plans for Town Meeting**
 - D. Notify OPM- Mahoney Sabol & Company 5 Year Contract**
- 7. Old Business**
 - A. Update on Policy Manual - Table**
 - B. Draft Internal Service Fund-Table**
 - C. Mr. Fortin's Letter**
- 8. Citizens Participation**
- 9. Correspondence & Announcements**
- 10. Adjournment**