1) Call meeting to order.
2) Pledge of Allegiance.
3) Public Comment.
4) Fill Board of Finance Vacancy. (Take action)
5) Appoint Board of Finance Chairman. (Take action)
6) To consider and act upon a resolution recommending the authorization of the entrance into a lease purchase agreement or the issuance of bonds notes and temporary notes to finance an appropriation for the acquisition of a dump truck for use by the Public Works Department.
7) To consider and act upon a resolution recommending the authorization of the entrance into a lease purchase agreement or the issuance of bonds notes and temporary notes to finance an appropriation for the acquisition of a pay loader for use by the Public Works Department.
8) To consider and act upon a resolution recommending the authorization of the entrance into a lease purchase agreement or the issuance of bonds notes and temporary notes to finance an appropriation for the acquisition for an emergency communications console for the Police Department.
9) To consider and act upon a resolution recommending the authorization of the entrance into a lease purchase agreement or the issuance of bonds notes and temporary notes to finance an appropriation for the acquisition of a rescue truck for use by the Citizens Engine Fire Department.
10) Adjournment.

Submitted by,

W. Kurt Miller,
First Selectman

WKM/duc