

## **AGENDA**

**Board of Finance  
Regular Meeting**

**COPY RECEIVED**  
**DATE: 8/15/16**  
**TIME: 3:35pm**  
**TOWN CLERK'S OFFICE**

**Tuesday, August 23, 2016 @ 7:00PM  
Norma Drummer Room, Seymour Town Hall**

- 1) Call meeting to order**
- 2) Pledge of Allegiance**
- 3) Seating of Alternates**
- 4) Public Comment**
- 5) Approval of Minutes— July 26, 2016 Regular Meeting**
- 6) Consider and act upon a resolution recommending an appropriation and the authorization of borrowing for costs with respect to the 2017 Town Roadway and Drainage Reconstructions, Replacements and Improvements Program**
- 7) Consider and act upon a resolution recommending an appropriation and the authorization of borrowing for costs with respect to the 2017 Town and School Facilities Repairs and Renovations Program**
- 8) Comments from the First Selectman**
- 9) Report from the Finance Director**
- 10) Transfer Requests**
- 11) New Business**
- 12) Correspondence**
- 13) Adjournment**

**Submitted by,**

**Monica Dimon  
Recording Secretary**