1. **Call to Order**

2. **Pledge of Allegiance**

3. **Approval of Agenda**

4. **Guests and Audience Comments**

5. **Approval of Minutes**
   - Special Meeting March 9, 2019
   - Regular Meeting March 11, 2019
   - Special Meeting March 16, 2019
   - Special Meeting March 18, 2019
   - Special Meeting March 21, 2019
   - Special Meeting March 23, 2019
   - Public Hearing April 10, 2019
   - Regular Meeting April 10, 2019

6. **Correspondence**

7. **Chairman’s Report**
   a. Tax Collector’s Report—April
   b. Board Subcommittee Reports:
      - Communications
      - Increasing Revenue
      - Financial Needs Roundtable
      - Financial Policies

8. **First Selectman’s Report**

9. **Finance Director’s Report**
   a. April 2019 YTD Budget Report

10. **Liaison Reports**

11. **Old Business**

12. **New Business**
   a. Tax Suspense List
   b. Consumer Reports Gift Acceptance
   c. Set Mill Rate for 2019-2020 (following close of referendum provided referendum passes)

13. **Guests and Audience Comments**

14. **Other**

15. **Adjournment**