

**SPECIAL MEETING AGENDA**  
**Thursday, May 26, 2016**  
**COMMUNITY ROOM – 7:00 P.M.**

1. Call Meeting to Order
2. Pledge of Allegiance
3. Notice of Fire Exits
4. Finance Director's Report
5. Update on progress of independent audit for FY2014-15
6. Implementation of General Fund budget for FY2015-16:
  - a. Review Financial Summary report for period ending 04/30/16, budget vs actual.
  - b. Discuss & Take action on any internal transfer requests, if req'd.
  - c. Discuss & Take action to approve Tax Collector's suspense list totaling \$63,160.70
7. Discuss & Take Action to approve the deposit of \$128,000 as revenue into the Blight Fund received from the BRRFOC Unassigned Fund Balance as recommended by the Town Council on May 4, 2016.
8. Discuss & Take Action to authorize the Finance Director to create a new (and separate) account in the Capital Projects Fund for the reconstruction of Bemis Street, and to accept the amount of \$2,341,731 in restricted funding from the State of Connecticut, for said project, as approved by the Town Council on May 4, 2016.
12. Review status of proposed FY2016-17 General Fund budget and impact on MV tax revenues from approved state budget.
12. Public Comment
13. Correspondence
14. Board Members' Comments
15. Adjournment

**Ralph Zovich**  
Ralph S. Zovich  
Chairman

*Ralph S. Zovich*  
TOWN CLERK  
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16 MAY 24 PM 3:57