

**Town of Plymouth**  
80 Main Street  
Terryville, CT 06786  
www.plymouthct.us

**Board of Finance**  
Tel: 860-585-4001  
Fax: 860-585-4015

**Agenda**  
**Board of Finance Special Meeting**  
**Tuesday, November 26, 2019, 7:00 p.m.**  
**Community Room, Plymouth Town Hall**

1. **Call Meeting to Order**
2. **Pledge of Allegiance**
3. **Notice of Fire Exit**
4. **Election of Officers (Chairman; Vice Chairman)**
5. **Mayor's Report**
6. **Finance Director's Report**
7. **Discuss and take action to approve Final Budgetary Transfers for 2019**
8. **Discuss and take action as required on Resolution approved by Town Council appropriating \$150,000 of unexpended bond proceeds for Town Road Improvements**
9. **Discuss and take action to approve an amended Sinking Fund Operating Agreement approved by the Board of Education**
10. **Discuss and take action to approve request from the Board of Education to transfer the year-end balance of \$138,053.24 to the Sinking Fund**
11. **Discuss and take action to approve request from the Board of Education to move unliquidated encumbrances of \$31,282.77 to the Sinking Fund**
12. **Set 2020 Calendar meeting dates for Board of Finance**
13. **Public Comment**
14. **Correspondence**
15. **Board Member's Comments**
16. **Adjournment**

*James T. Kilduff*

**James T. Kilduff**  
**Chairman**

*Erica Calhoun*  
TOWN CLERK

2019 NOV 20 AM 11:39  
RECEIVED  
TOWN CLERK'S OFFICE  
RECORDS AND RECORDS