

**BOARD OF FINANCE
SPECIAL
MEETING AGENDA
7:00 P.M.**

December 6, 2017
Municipal Building
1 Municipal Drive, Canterbury, CT

- I. Call to Order – 1 minute**
- II. Establishment of Quorum – 1 minute**
- III. Pledge of Allegiance – 1 minute**
- IV. Public Participation - Public comment on Agenda Items – 10 minutes – limit 2 minutes per speaker/subject. The same speaker may not comment again until all other comments on the subject have been heard. The Board reserves the right to extend the period or to move the agenda.**
(Time check: 7:13pm)
- V. New Business –155 minutes**
 - 1. Discussion of ongoing State Budget issues (Update) – 5 minutes**
(Time check: 7:18pm)
 - 2. Public Hearing Date – 2 minutes**
 - a. Recommend shift of the public hearing date to December 11th, 2017 in an effort to ensure sufficient time to notice the Town Meeting and Referendum. - **Discussion and possible board action.**
(Time check: 7:20pm)
 - 3. Budget Presentations – 150 minutes**
 - a. FY2017-2018 Education Budget – **45 minutes**
(Time check: 8:05pm)
 1. Comments and Questions – 15 minutes
(Time check: 8:20pm)
 2. Public Questions and Comments – 15 minutes
(Time check: 8:35pm)
 - b. FY2017-2018 Town Budget – **30 minutes**
(Time check: 9:05pm)
 1. Comments and Questions – 10 minutes

(Time check: 9:15pm)

2. Public Questions and Comments – 10 minutes

(Time check: 9:25pm)

c. FY2017-2018 Capital Improvement Budget – **15 minutes**

(Time check: 9:40pm)

1. Comments and Questions – 5 minutes

(Time check: 9:45pm)

2. Public Questions and Comments – 5 minutes

(Time check: 9:50pm)

IX. Adjournment – 1 minute

Respectfully Submitted,

Raymond P. Sulich Jr
Chairman-Canterbury Board of Finance

Notes:

- The Canterbury Board of Finance reserves the right to allow public comment during agenda items annotated above within the constraints of a special meeting under the guidelines provided by Connecticut General Statutes and the Freedom of Information Act. Public comment must be limited to discussion of items pertaining to agenda items only. This measure will be allowed at the discretion of the Board of Finance Chairman and only while the comments remain productive, and the meeting is progressing at a reasonable pace.
- Next meeting: December 7, 2017 7pm, Town Hall to discuss revenue, finalize first budget draft for presentation at Public Hearing.
- Public Hearing scheduled for December 11, 2017 7pm, Town Hall. ***** Changed due to noticing requirements.**