

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

March 22, 2018
Dr. Helen Baldwin Middle School
Canterbury, CT

- I. Call to Order** – 1 minute
- II. Establishment of Quorum** – 1 minute
- III. New Business** – 12 minutes (7:02)
 - a. Conduct interview(s) of potential candidate to fill the vacancy of Ray Sulich until the next municipal election.
 - b. Discuss (and potentially) appoint a candidate to fill the vacancy of Ray Sulich until the next municipal election.
- IV. Adjournment** – 1 minute (7:14)

Respectfully submitted,

Raymond P. Sulich Jr.
Canterbury Board of Finance Chairman

Procedural note: Board of Finance Meetings are scheduled and planned for a maximum of two hours. Continuing a meeting beyond two hours may be considered if there is a compelling reason to do so such as a consideration involving continuity of discussion, or speaker availability. This is done as a matter of consideration for the Public and Board Members since meetings are held during the work week and the decrease in productivity caused by meetings that extend beyond this limit.