

**BOARD OF FINANCE  
REGULAR  
MEETING AGENDA  
7:00 P.M.  
May 9, 2018  
Canterbury, CT**

- I. Call to Order – 1 min**
- II. Establishment of Quorum – 1 min** (7:01 PM)
- III. Public Comment – 5 mins** (7:02 PM)  
(Two minutes per speaker, board retains the ability to move the agenda at any time.)
- IV. Written Communications / Correspondence – 5 mins** (7:07 PM)
  - a. CCM State Budget Information Letter
- V. Treasurer’s Reports – 1 min** (7:12 PM)
  - a. No reconciled data to review. Unreconciled data provided for individual board member review.
- VI. Old Business- 1 hr 15 mins** (7:13 PM)
  - a. 2018-2019 Budget Preparation
    - 1. Presentation of Town Budget Proposal by First Selectman – 45 mins. (7:13 PM)
    - 2. Presentation of Capital Improvement Budget by First Selectman – 30 mins. (7:58 PM)
- VII. New Business – 10 minutes**
  - a. Board of Education additional appropriation request - 5 mins (8:28 PM)
  - b. Board of Selectman Line item to Line item transfer – 5 mins (8:33 PM)
  - c. Discuss and set special meeting date for revenue budgeting and finishing draft budget for Public Hearing (TBD) – 5 mins (8:38 PM)
- VIII. Public Comment – 15 minutes** (8:43 PM)  
(Two minutes per speaker, board retains the ability to move the agenda at any time.)

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.

**IX. Adjournment** – 1 minute

(8:58 PM)

Respectfully submitted,

Raymond P. Sulich Jr.  
Canterbury Board of Finance Chairman

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