

**BOARD OF FINANCE
SPECIAL
MEETING AGENDA
7:00 PM**

June 6, 2018

Canterbury Municipal Building, Community Center

- I. CALL TO ORDER** – 1 minute
- II. ESTABLISHMENT OF QUORUM** – 1 minute (7:01 PM)
- III. PLEDGE OF ALLEGIANCE** – 1 minute (7:02 PM)
- IV. REPORTS** – 5 minutes (7:03 PM)
 - a. Resignation
- V. APPROVAL OF MINUTES** – 5 minutes (7:08 PM)
- VI. PUBLIC COMMENT** (Agenda Items Only) – 15 minutes (7:13 PM)
- VII. OLD BUSINESS** – 30 minutes (7:28 PM)
 - a. Read/Hear/Act on Town Treasurer recommendations concerning line item transfers and additional appropriation approved previously.
 - i. Discuss recommendations, act as necessary based on discussion (likely withdraw previous approvals, and act on re-worded or corrected motions).
 - ii. Municipal Building Heat
 - iii. Selectman’s Salary Line Correction
 - iv. LED lighting funding
 - b. Act on comments on FY2018-2019 Budgets from public hearing.
 - c. Act on sending budget to referendum via adjourned Town Meeting. The Board of Selectmen will schedule both the Town Meeting and the Referendum.
- VIII. Public Comment** – (Agenda Items only) – 15 minutes (7:58 PM)

NOTE: The same speaker may not comment again until all other comments have been heard. The Board reserves the right to extend the period or to move the agenda.

I. Adjournment

(8:13 pm)

- a. By Motion, or Orders of the Day

Respectfully Submitted,

Patricia A. Tracey
Secretary, Canterbury Board of Finance

NOTE: The Canterbury Board of Finance reserves the right to allow public comment during agenda items annotated as items which may lead to possible Board action within the constraints of a special meeting under the Connecticut GCS of 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.