

**BOARD OF FINANCE
SPECIAL
MEETING AGENDA**
Directly following 8/15/2017 Board of Selectman Meeting
August 15, 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. Special Business – 20 minutes**
 - 1. Discussion for Approval of BOS response to OPM Secretary Barnes request letter
 - 2. Discussion for Approval of BOS request of use of full 25% funding allocation for all contractual payroll lines for 2017-18 proposed 90 day budget allocation.
 - 3. Discussion for Approval of an additional appropriation to each payroll line for contractual increases as requested by BOS.
- V. Adjournment – 1 minute**