

**BOARD OF FINANCE
MEETING AGENDA**

7:00 P.M.

September 9, 2015

Municipal Building

1 Municipal Drive, Canterbury, CT

- I. Call to Order**
- II. Establishment of Quorum**
- III. Pledge of Allegiance**
- IV. Approval of Minutes**
Regular Meeting – August 12, 2015
- V. Written Communications / Correspondence**
- VI. Public Comment**
- VII. Old Business**
 1. Treasurer's Report
- VIII. New Business**
 1. Request to create line item for Historic Preservation Grant.
 2. Request for an additional appropriation in the amount of \$3,000.00 for Historic Preservation Grant by the Board of Selectmen.
 3. Presentation by Canterbury Fire Company.
 4. Request to create line item in 2014-2015 budget and apply \$52,509.39 for security grant.
 5. Request to move security grant funds to C.I.P. if necessary in the amount of \$52,509.39.
(Requires Town meeting via Selectmen)
- IX. Adjournment**