

**Board of Finance**  
29 WEST AVENUE – ESSEX, CT 06426

**AGENDA**

Thursday, August 25, 2016  
Town Hall – Conference Room A  
7:00 p.m.

1. Call to Order
2. Approval of Agenda
3. Approval of Minutes: Regular Board of Finance Meeting on July 21, 2016
4. Financial Report
  - a. Estimated July YTD Update
5. Selectmen's Report
  - a. Essex Board of Education Sinking Fund Request
  - b. Fringe Benefits Retirement Supplemental & Special Appropriations
  - c. Capital & Sinking Fund Requests (Police & Road Reconstruction)
6. Old Business
7. New Business
  - a. Annual Report Dedication Discussion
8. Communications and Correspondence
9. Public Comment
10. Adjournment