

Board of Finance
29 WEST AVENUE – ESSEX, CT 06426

AGENDA

Thursday, March 20, 2014
Town Hall – Conference Room A
Essex, Connecticut
7:00 PM

1. Call to Order
2. Approval of Agenda
3. Approval of Minutes: Regular Board of Finance Meeting on February 20, 2014
4. Financial Report
 - A. Estimated February YTD Update
 - B. Essex Elementary School BOE Budget Presentation
5. Selectmen's Report
 - A. Main Street Investment Fund Grant-request for engineering & design fees
6. Old Business
7. New Business
8. Communications and Correspondence
9. Public Comment
10. Adjournment