

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

**AGENDA**

Thursday, November 20, 2014  
Town Hall – Conference Room A  
7:00 p.m.

1. Call to Order
2. Approval of Agenda
3. Approval of Minutes: Regular BOF meeting on October 16, 2014
4. Financial Report
  - a. Estimated October YTD Update
  - b. School Financial Reports
5. Selectmen's Report
6. Old Business
  - a. Capital Plan/Bonding Resolution

To consider an act upon a resolution entitled:

RESOLUTION APPROPRIATING \$8,085,000 FOR THE TOWN OF ESSEX 2014 CAPITAL PROGRAM INITIATIVE AND AUTHORIZING THE ISSUE OF UP TO \$8,085,000 BONDS OF THE TOWN TO MEET SAID APPROPRIATION (OR SUCH LESSER AMOUNT IF LESS THAN ALL COMPONENTS ARE APPROVED) AND PENDING THE ISSUANCE THEREOF THE MAKING OF TEMPORARY BORROWINGS THEREFOR, AND PROVIDING FOR REFERENDUM VOTE AT ADJOURNED TOWN MEETING.

7. New Business
  - a. 2015 BOF Meeting Calendar
8. Communications and Correspondence
9. Public Comment
10. Adjournment