

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

**AGENDA**

Thursday, December 21, 2017  
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 19, 2017
4. Financial Report
  - a. Estimated November YTD Update
5. Selectmen's Report
  - a. Sinking Fund Request for 2018 Revaluation
6. Old Business
7. New Business
  - a. Election of Officers
  - b. 2018 BOF Meeting Calendar
  - c. 2018 – 2019 Budget Request
8. Communications and Correspondence
9. Public Comment
10. Adjournment

**OUR NEXT SCHEDULED MEETING WILL BE**  
**JANUARY 18, 2018**