

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

**AGENDA**

Thursday, January 19, 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 December 15, 2016
4. Financial Report
  - a. Estimated December YTD Update
5. Selectmen's Report
  - a. Park & Recreation Sinking Fund Request
6. Old Business
7. New Business
8. Communications and Correspondence
9. Public Comment
10. Adjournment