

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

**AGENDA**

Thursday, June 15, 2017  
Town Hall – **AUDITORIUM**

1. Call to Order
2. Approval of Agenda
3. Approval of Minutes: Regular Board of Finance Meeting on May 25, 2017
4. Financial Report
  - a. Estimated May YTD Update
5. Selectmen's Report
6. Old Business
7. New Business
  - a. Set Mill Rate
  - b. Bank Resolutions
8. Communications and Correspondence
9. Public Comment
10. Adjournment