**Board of Finance**

**Town of Essex**

**29 West Avenue, Essex, CT 06426**

**AGENDA**

**BOARD OF FINANCE SPECIAL MEETING**

**Thursday, September 4, 2014**

**Meeting Room A**

**7:00 p.m.**

1. Call to Order
2. Approval of Agenda
3. Approval of Minutes: Regular Board of Finance Meeting on June 19, 2014
4. Financial Report
	1. Estimated July YTD Update and FYE 13/14 Review
	2. School Financial Reports
5. Selectmen’s Report
	1. WPCA/SWC budget transfer request
	2. Police Cruiser Appropriation
	3. Sinking Fund Supplemental Appropriations
		1. Fire Truck
		2. Police Vehicles
		3. Wastewater Study
		4. Municipal Property
		5. Open Space
6. Old Business
7. New Business
	1. Annual Report Dedication
8. Communications and Correspondence
9. Public Comment

 10. Adjournment