

Special Board of Finance Meeting

29 WEST AVENUE – ESSEX, CT 06426

AGENDA

Thursday, September 28, 2017
Town Hall – Conf. Room A – 7:00 p.m.

1. Call to Order
2. Approval of Agenda
3. Approval of Minutes: Regular Board of Finance Meeting on July 20, 2017
4. Financial Report
 - a. Estimated July/August YTD Updates
 - b. Review of S&P agency rating and GO Bond Issue
5. Selectmen's Report
 - a. Supplemental Appropriation –FY 2016-2017
6. Old Business
7. New Business
 - a. Annual Report Dedication Determination
8. Communications and Correspondence
9. Public Comment
10. Adjournment