

**Board of Finance
Regular Meeting
Room 1 - Town Hall
Tuesday, January 8, 2019
7:00 PM**

Agenda

- 1. Call To Order**
- 2. Roll Call**
- 3. Seat Alternate if Necessary**
- 4. Approve Minutes from December 11, 2018 Regular Meeting**
- 5. Public Comment**
- 6. Old Business**
 - A. Budget Update**
 - B. Update on Local Bridge Project**
- 7. New Business**
 - A. To consider and act on a resolution recommending an appropriation and borrowing authorization for costs related to replacement of the Peake Brook Road bridge over Peake Brook (Bridge No. 169017), replacement of the Hopkins Road bridge over Stafford Brook (Bridge No. 169003), replacement of the Butts Road bridge over Peake Brook (Bridge No. 169018), and renovations to the County Road culvert bridge over Gravelly Brook including a related increase to the turning radii at the intersection of State Route 169 and County Road, and related work and improvements, and for costs related to the financing of the projects.**
 - B. Quarterly reports for quarter ending 12/31/2018**
 - C. School Cost Comparison**
- 8. Public Comment**
- 9. Other From Board**
- 10. Correspondence and Announcements**
- 11. Adjournment**