

**Board of Finance
Regular Meeting
Room 1 - Town Hall
Tuesday, September 17, 2019**

Agenda

- 1. Call To Order**
- 2. Roll Call**
- 3. Seat Alternate if Necessary**
- 4. Approve Minutes from July 16, 2019 Special Meeting**
- 5. Public Comment**
- 6. Old Business**
 - A. Update on State Budget**
 - B. Fund Balance Policy**
 - C. Solar Project Update**
 - D. Local Bridge Project**
- 7. New Business**
 - A. Quarterly Reports Ending June 30, 2019**
 - B. Approve End of Year Transfers**
 - C. Approve Non-Lapsing Expenditure Request**
 - D. Selectmen's Request**
- 8. Public Comment**
- 9. Other From Board**
- 10. Correspondence & Announcements**
- 11. Adjournment**