

## **Board of Finance Meeting**

### **Agenda (Amended)**

January 27, 2014

5:00 P.M. Selectman's Office

#### **1. Call to Order**

#### **2. Minutes - December, 2013**

#### **3. Tax Collector's Report**

#### **4. Treasurer's Report**

#### **5. Guests:**

- a. 2012-2013 Audit Report: Enrico Melaragno, Charles Heaven & Co.
- b. Revaluation update

#### **6. Financial Reports**

#### **7. Education Report**

#### **8. First Selectman's Report**

- a. Request for \$7,000 appropriation for 2012-13 Emergency Services audit.

#### **9. Old Business**

#### **10. New Business**

- a. Discussion regarding Pension Plan for new employees

#### **11. Adjournment**