

**TOWN OF BARKHAMSTED
BOARD OF FINANCE
SPECIAL MEETING
TUESDAY, NOVEMBER 29, 2016 AT 7:00 PM
BARKHAMSTED TOWN HALL**

AGENDA

1. Call to order
2. Review and Act on the 2015/2016 Audit
3. Election of Chairman and Secretary
4. Vote on 2017 Board of Finance meeting schedule
5. Review of FY 2016/2017 General Government budget expenditures and General Fund
6. Transfers
7. Future budget considerations, including:
 - a. Regional 7 labor negotiations
 - b. Town employee labor negotiations
8. Discussion of capital plan and appointment of BOF members to Capital Projects Committee
9. State budget and municipal grant status update
10. Status of Resident Trooper costs
11. Approval of Minutes of September 20, 2016
12. Correspondence
13. Adjourn

Note: The December 20th regularly scheduled meeting will be canceled. The next regular meeting will be held on January 17, 2017.

