



BOARD OF FINANCE

Agenda: Regular Meeting Thursday, May 19, 2016 Thompson Library/Community Center 7:00 PM

- I. Roll Call
- II. Approve Minutes
 - 1. April 7, 2016
 - 2. April 14, 2016
 - 3. April 21, 2016
 - 4. April 28, 2016
 - 5. May 5, 2016
- III. Correspondence
- IV. Citizen's Comments
- V. Kenneth Beausoleil: Selectmen's Update
- VI. Dr. Michael Jolin: Education Update
- VII. Orla McKiernan-Raftery: Financial Report
- VIII. Board of Trustees of the Tourtellotte Fund

IX. New Business

- A. Allocation of Funds for Town Hall HVAC Repairs up to \$4,200
- B. Allocation of Funds from Contingency to Cover Legal Costs Relating to the School Oil Spill Remediation up to \$19,000
- X. Old Business
 - A. Oil Spill at Town Garage
 - B. Oil Spill at School
- XI. Adjourn

Tina Fox Recording Secretary