

**BOARD of FINANCE**  
**SPECIAL MEETING NOTICE**  
**September 4, 2018**  
**7:30 PM**  
**TOWN HALL**  
**MEETING ROOM**

1. Discussion/Decision regarding a Supplemental Appropriation Request in the amount of \$27,030 from the Planning and Zoning Commission for Plan of Conservation and Development consulting services – Ken Edgar, Chairman of P&Z, Tracy Kulikowski, Land Use Director.
2. Discussion/Decision regarding possible bond refunding – Mark Chapman, Independent Bond & Investment Consultants (IBIC)
3. Discussion/Decision regarding authorizing the Town to accept a \$397,860 Community Connectivity grant from the State of Connecticut for sidewalks – Jonathan Luiz, Town Administrator.
4. Discussion regarding update on Kopulos matter and tax sale – Jonathan Luiz, Town Administrator
5. Discussion regarding update on the Board of Finance request to identify budget savings to offset previously approved supplemental appropriations.
6. Approval of minutes from the July 12th meeting.
7. Any Other Business.
8. Adjourn.