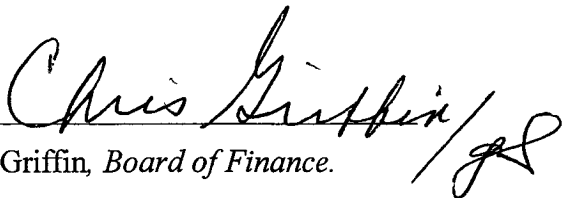


TOWN OF EASTON
BOARD OF FINANCE – AGENDA
REGULAR MEETING December 2, 2014 – 7:30 P.M.
Easton Senior Center

1. Discuss and approve the meeting minutes of November 4, 2014.
2. Discuss and possible action on Paine Barn Fund presented by the Conservation Commission.
3. Discuss and act upon a Fire Department request to use LoCip funds of approximately \$10,500 to convert an aspect of communications from Copper to Fiber.
4. Discuss and possible action on the Easton Tax Relief for the Elderly Committee Report and Recommendations dated November 20, 2014.
5. Discuss and act upon a line item request from contingency to the police department certification budget.
6. Discuss and act upon a letter to departments, boards and commissions for the upcoming 2015-2016 budget year process to include budget presentations to departments.
7. Discuss and act upon a line item request from contingency to the health department for Polly Edwards or possibly consider a special appropriation.


Chris Griffin, Board of Finance.