

**TOWN OF EASTON**  
**BOARD OF FINANCE –AGENDA**  
**Regular Meeting, June 2, 2015 7:00 p.m.**  
**Easton Senior Center**

1. Review and approve the minutes: of May 5, 2015.
2. Discuss and possible action on legislative body questions on the McGladrey audited financials June 30, 2014 to include discussion on additional personnel for the finance office.
3. Discuss and act upon grant award for the EVconnecticut charging station for the Town.
4. Discuss and possible action on the Police Department line item transfers and shortfall in the police overtime budget.
5. Discuss and act upon a special appropriation in the amount of \$15, 097 and line item transfers for the Insurance Commission.
6. Discuss and act upon line item transfer from the Senior Center.
7. Discuss and act upon Tax Collector Suspense List based on the 2011 Grand List.
8. Discuss and act upon line item transfers from the Tax Collector.
9. Discuss and act upon special appropriation in the amount of \$1,667.00 for the Tree Warden as requested by the Board of Selectman.

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Chris Griffin - Chair