

TOWN OF EASTON
BOARD OF FINANCE - AGENDA
REGULAR MEETING January 5, 2016 – 7:00 P.M.
Easton Senior Center
revised

1. Discuss and approve the meeting minutes of December 1, 2015.
2. Discussion and possible action on appointment of alternate as full member.
3. Review and accept the Annual Financial Audit Report of the Town of Easton for the year ended June 30, 2015 prepared by RSM US (formerly McGladrey).
4. Discuss and act upon a request from the Board of Education for a special appropriation to cover a shortfall in the Proprietary Fund- Internal Service Fund.
5. Discuss and act upon a request for engineering design fees for the replacement of the South Park Avenue Bridges over the Mill River near Buck Hill Road and request reallocation of the Wells Hill Bridge Capital Project Fund (#401) in the amount of \$103,644 to this new fund.

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