

**TOWN OF EASTON**  
**BOARD OF FINANCE - AGENDA**  
**REGULAR MEETING January 3, 2017 – 7:00 P.M.**  
**Easton Senior Center**

1. Discuss and approve the meeting minutes of December 6, 2016.
2. Discuss and possible action regarding maintenance request for Paine Property.
3. Discuss and possible action regarding the Board of Education budget including:
  - a. Move insurance portion of budget currently on town budget to BOE budget for 2017/2018.
  - b. Move pension expense currently on town budget to BOE budget for 2017/2018.
4. Discuss and possible action regarding the Library funds balance.
5. Discussion on reduction in state funding.
6. Discuss and possible action that Adam Dunsby, First Selectman of the Town of Easton is authorized to apply and administer the Neglected Cemetery Account Program grant.
7. Receive progress report from Director of Finance department.
8. Discuss and possible action on Munis Financial Report for appropriations and revenue presented by the Director of Finance.
9. Review and determine Annual Town Report format and inclusion of schedules.
10. Adjournment



---

*Matt Gachi, Board of Finance*