

A-G-E-N-D-A
BOARD OF FINANCE MEETING
December 13, 2016

The Chairman will lead in the Pledge of Allegiance to the Flag.

1. To accept the minutes of the **regular Board of Finance meeting** held on **September 13, 2016.**
2. Motion by _____ that the Board of Finance adopt the following resolution regarding the **Authorization of the Appropriation of \$1,200,000 for the Purchase of Energy Efficient Lighting to be financed through a Lease Purchase Agreement.**

WHEREAS, the Board of Mayor and Burgesses of the Borough of Naugatuck approved an authorization for the purchase of Energy Efficient Lighting (the “Equipment”); and

WHEREAS, the Board of Mayor and Burgesses of the Borough proposes to finance the acquisition of the Equipment with a lease which shall be subject to annual appropriations (the “Lease”); and

WHEREAS, the Board of Mayor and Burgesses of the Borough approved the appropriation for the acquisition of the Equipment in the amount of \$1,200,000; and

NOW THEREFORE BE IT RESOLVED, that the recommendation of the Board of Mayor and Burgesses of the Borough for the appropriation of \$1,200,000 for the purchase of the Equipment to be financed through a Lease is hereby approved and recommended for approval by the Board of Finance and Board of Mayor and Burgesses sitting jointly.

3. **Discussion/Possible action regarding Youth Service State Grant Funding cuts presented by Youth Service Director Kristin Mabrouk**
4. Presentation by **Police Union President Sgt. Colin McAllister** regarding **Police Staffing Concerns.**
5. To act upon a request from Building Inspector Bill Herzman to transfer **\$150.00 from the Departmental Supplies account to the Printing account** under the Building Department 2016-2017 budget.

6. Review **Areas of Concern** in the **2016-2017 Budget** by **Controller Robert Butler**.
7. **Adjourn**

ATTEST:

ROBERT W. BUTLER JR.
CONTROLLER