

**TOWN OF COLEBROOK
BOARD OF FINANCE**

Special Meeting – Revised Agenda

Date: Wednesday, September 20, 2017

Time: 7:00 p.m.

Location: 2nd Floor Meeting Room, Colebrook Town Hall

Agenda:

1. Discuss and approve a supplemental appropriation to the 2017-18 budget of up to \$60,000 for an engineering study of the CCS mechanical room requested by the Board of Selectmen.
2. Approve a supplemental appropriation to the 2016-17 budget of up to \$18,000 for special education requested the by Board of Education.
3. Approve minutes to the meeting on April 12, 2017.
4. Preliminary discussion of potential guidelines for the 2018-19 budget.
5. Discuss 2016-17 yearend results and other materials in the handout package as time permits

Respectfully submitted,

James Millar
Chairman
Board of Finance