

**TOWN OF COLEBROOK
BOARD OF FINANCE**

Regular Meeting

Date: Wednesday, February 6, 2019

Time: 7:00 p.m.

Location: 2nd Floor Meeting Room, Colebrook Town Hall

Agenda:

1. Review results of auditor RFP; agree on next steps.
2. Discuss Wind South Colebrook lawsuit and consider supplemental appropriation for legal expenses.
3. Approve Board of Finance line item for 2019-20 budget.
4. Review preliminary grand list and motor vehicle supplement.
5. Discuss expected state aid and other revenue items for 2019-20.
6. Distribute Board of Education proposed budget for 2019-20.
7. Discuss potential budget issues (including SB-431 and SB-437) and outlook for the 2019-20 mill rate.
8. Approve minutes to the meeting of December 12, 2018.
9. Other business legal and proper to come before the Board.

Respectfully submitted,

James Millar
Chairman
Board of Finance