## **BOARD OF FINANCE**

## Tuesday, January 17, 2016

5:00 p.m.

## **CITY HALL AUDITORIUM**

- Vote to accept the minutes of the Regular Meeting held on December 20, 2016.
- Vote to open the meeting to the public.
- Vote to approve the following deviations to the Vehicle Replacement Schedule for the Police Department:
- a) Price increases for Patrol Units 3001, 3002, 3005 and 3014 from \$38,756 to \$41,614.35
- b) The retainage of retired vehicles as extra duty detail units, with no major repairs thereafter
- c) Schedule adjustment Crime Van 3038 to the 17/18 fiscal year
- d) Schedule adjustment Paddy Wagon 3026 to current fiscal year with transport body replacement
  - Vote to accept the Board of Education financial report as presented.
  - Vote to consider business presented by the Mayor and members of the Board of Finance.
  - Adjournment.