

**\*AMENDED AGENDA\***  
**BOARD OF FINANCE**  
**REGULAR MEETING**  
**Tuesday, December 18, 2018**  
CITY HALL AUDITORIUM  
5:00 p.m.

1. Vote to accept the minutes of the Regular Meeting held November 20, 2018.
  2. Vote to accept the minutes of the Special Joint Meeting with the City Council and the Board of Education held December 3, 2018.
  3. Vote to accept the minutes of the Special Joint Meeting with the City Council held December 3, 2018.
  4. Vote to open the meeting to the public.
  5. Vote to approve the Second Amendment to the Tax Collector Services Agreement.
  6. Vote to accept the recommendation of the Fleet manager and the Purchasing Agent, and authorize the Mayor to award the purchase of four (4) Ford ranger 4X4 trucks, as described in the Purchasing Agent's memo dated November 28, 2018, to MHQ, Inc. of Middletown, CT for \$101,796 (\$25,449/ea.) with funding from the Vehicle Replacement account, and further authorize the Mayor to act on behalf of the City regarding the execution of the contract and its administration.
- \*6a. Vote to add Section B to the agenda.

**\*Section B**

6b. Vote to approve the City's purchase of the parking lot on Franklin Street described by the Assessor as Map 117, Block 22, Lot 20 from General Real Estate Holdings, LLC for the purchase price of \$80,000 in accordance with the Letter of Intent dated December 5, 2018.

7. Vote to accept the Board of Education financial reports.
8. Discussion: Business by Department Heads.
9. Discussion: Business by the Mayor and Members of the Board of Finance.
10. Adjournment.