

AGENDA
BOARD OF FINANCE
REGULAR MEETING
Tuesday, January 15, 2019
CITY HALL AUDITORIUM
5:00 p.m.

1. Vote to accept the minutes of the Regular Meeting held December 18, 2018.

2. Vote to open the meeting to the public.

3. Vote to accept the recommendation of the Public Works Director, and authorize Melnick Metal Works, Inc. of Bristol, CT to complete the repair of two vintage light fixtures in the amount of \$5,800 to be paid from the facilities contingency line item, as described in Jerry Rollett's memo dated January 9, 2019; pending City Council approval on January 22, 2019.

4. Discussion: Business by Department Heads.

5. Discussion: Business by the Mayor and Members of the Board of Finance.

6. Adjournment.