

**AGENDA**  
**BOARD OF FINANCE**  
**REGULAR MEETING**  
**Tuesday, May 21, 2019**  
**CITY HALL AUDITORIUM**  
5:30 p.m.

1. Vote to accept the minutes of the Regular Meeting held April 16, 2019.
2. Vote to accept the minutes of the Special Joint Meeting with the Board of Education held April 30, 2019.
3. Vote to accept the minutes of the Public Hearing held April 30, 2019.
4. Vote to open the meeting to the public.
5. Vote to accept the Board of Education's financial reports for March, 2019 and April, 2019.
6. Vote to authorize the 2018/2019 budget amendments to fund required Police training, as described in Chief Baldwin's Request for Transfer dated February 28, 2019.
7. Vote to accept the recommendation of the Purchasing Agent and authorize the Mayor to award the contract for Financial Audit Services to Blum, Shapiro & Company, P.C., of West Hartford, CT for the next three (3) fiscal years for the contracted amounts of \$64,000, \$65,000, and \$66,000 respectively.
8. Vote to accept the recommendation of the Fleet Manager and the Purchasing Agent to refurbish Plow Truck #37 and authorize the Mayor to award the contract for the refurbishment to A&E Auto Body Services, Inc. of Wolcott, CT, including the additional purchase of the dump body from Universal Body and Equipment of Oakville, CT for a total project cost of \$41,617, with funding through the Vehicle Replacement account.
9. Discussion: Business by Department Heads.
10. Discussion: Business by the Mayor and Members of the Board of Finance.
11. Adjournment.