

Town of Marlborough

Board of Finance Members

Douglas Knowlton, Chairman
Clifford Denniss, Vice Chairman
Kenneth Hjulstrom, Secretary
Susan Leser
Erik Young



Board of Finance Alternate Members

Scott Flecher
Midge Denno

Board of Finance Regular Meeting Agenda Wednesday, February 10, 2016 7:00 PM

Marlborough Elementary School – Media Room

- 1. Call to Order, Alternate Appointment**
- 2. Additions to the Agenda**
- 3. Public Comments**
- 4. New Business**
 - a. Blum Shapiro 2014 / 2015 Annual Audit Review**
 - b. Blume Shapiro Audit Invoice – Final**
 - c. Budget Workshop Meetings Schedule**
- 5. Unfinished Business**
 - a. Board of Finance 2016/2017 Budget**
- 6. Reports**
 - a. Town Monthly Financial Reports**
 - b. Liaisons**
 - c. Chairman**
- 7. Correspondence**
- 8. Acceptance of Minutes**
- 9. BOS Budget Transfer Requests**
 - a. South Main Street Fawn Brook Bridge Replacement**
 - b. Finley Hill Road Culvert Replacement – Flat Brook**
- 10. Public Comments**
- 11. Adjournment**