

Town of Marlborough

Board of Finance Members

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



Board of Finance Alternate Members

Midge Denno
Dan McMahon
Riva Clark

**Board of Finance
Regular Meeting *Amended* Agenda
Wednesday, August 10, 2016
7:00 PM
Marlborough Senior Center**

1. Call to Order, Alternate Appointment
2. Additions to the Agenda
3. Public Comments
4. New Business
 - a. Year End Transfers
 - b. Blum Shapiro invoice for audit services
 - c. Annual Report
 - d. September 14 BOF meeting location – Open House at the school
5. Unfinished Business
 - a. Dime Oil Contracted price results for FY ending 6/30/16
6. Reports
 - a. Town Monthly Financial Reports
 - b. Capital Projects
 - c. Liaisons
 - d. Chairman
7. Correspondence
8. Acceptance of Minutes
 - a. April 13 Regular Meeting
 - b. May 9 Special Meeting (followed the Town Meeting)
 - c. May 11 Regular Meeting (no quorum)
 - d. June 15 Special Meeting
9. Public Comments

10. Executive Session – Real Estate

11. Adjournment