

BOARD OF FINANCE

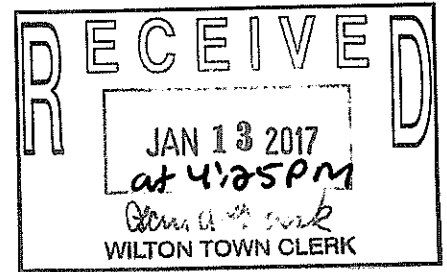
Telephone (203) 563-0114
Fax (203) 563-0299



TOWN HALL
238 Danbury Road
Wilton, Connecticut 06897

Jeffrey Rutishauser, *Chairman*
Warren Serenbetz, *Vice Chairman*
Richard Creeth, *Clerk*
Peter Balderston
John Kalamarides
Walter Kress

**REGULAR MEETING
BOARD OF FINANCE
Tuesday, January 17, 2017
7:30 p.m.
Wilton Town Hall - Room B**



1. Call to Order
2. FOIA Training with Ira Bloom
3. Approval of Minutes of December 20, 2016 Regular Meeting
4. Public Comment
5. Discussion Related to Public Comment at Board of Finance meeting on November 15, 2016 and Board member Creeth's comments at Board of Finance meeting on December 20, 2016
6. FY18 Budget Issues
7. State Cutback in FY17 of ECS Grant and LoCIP Grant
8. Monthly Financial Report
9. Requested Approval to move Comstock Bond Proceeds Surplus to the Miller Driscoll School Building Project as per Board of Selectmen recommendation
10. Committee Reports
11. Public Participation