STERLING BOARD OF FINANCE MONTHLY MEETING WEDNESDAY FEBRUARY 8, 2017 STERLING MUNICIPAL BUILDING – ROOM #15 1183 PLAINFIELD PIKE, ONECO, CT

TIME: 7:00 P.M. AGENDA

- I. CALL TO ORDER
- II. AUDIENCE OF CITIZENS
- III. CORRESPONDENCE
- IV. APPROVAL OF MINUTES
- V. UNFINISHED BUSINESS
 - a. Tax Collector's Grand Ratebook Balance Sheet Report
 - b. I.T. Upgrades for the Sterling Municipal Building

VI. NEW BUSINESS

- a. Resolution Authorizing the First Selectman to Administer a Fiscal Year 2016-2017 Neglected Cemetery Account Grant
- b. Resignation of Board Member
- c. Appointment of New Board Member
- d. Schedule Board of Education and Board of Selectmen's Proposed 2017-2018 Budget Submittals

VII. ANY OTHER BUSINESS TO COME BEFORE THE BOARD OF FINANCE

VIII. ADJOURNMENT