

**TOWN OF SOMERS
BOARD OF FINANCE
REGULAR MEETING AGENDA**

Monday, February 23, 2015 at 7:00pm

Lower Level Conference Room

- 1. Call to Order**
- 2. Members Present**
- 3. BOE Update**
- 4. Selectmen's Update**
 - **Ambulance insurance settlement**
 - **Municipal aid update**
 - **FY 2016 Budget update**
- 5. Referendum Schedule**
- 6. CFO's Update**
- 7. CIP Update and Recommendations**
- 8. Appropriations and Transfers**
- 9. Approval of Minutes**
 - **11/24/14 Regular BOF Meeting Minutes**
 - **01/12/15 Special BOF Meeting Minutes**
- 10. Other Business**
- 11. Adjournment**