

**Board of Finance
Regular Meeting
Room 1-Town Hall
Tuesday, March 03, 2015
7:00PM**

Agenda

- 1. Call To Order**
- 2. Roll Call**
- 3. Seat Alternate if Necessary**
- 4. Approve Minutes from February 10, 2015 Regular Meeting**
- 5. To consider and act on a resolution recommending an appropriation and borrowing authorization for costs related to the replacement of all or portions of the roofs of the Woodstock Elementary School and Woodstock Middle School, and related improvements and repairs, and for costs related to the financing of the projects.**
- 6. Board of Education Budget Presentation**
- 7. Old Business**
 - a. By Laws**
 - b. Matching Funds Update on Camp Nahaco**
- 8. New Business**
- 9. Citizens Participation**
- 10. Correspondence & Announcements**
- 11. Adjournment**