

AGENDA  
BOARD OF FINANCE  
SPECIAL MEETING  
TUESDAY, NOVEMBER 5, 2019  
TOWN HALL CONFERENCE ROOM  
7:30 PM

1. Call meeting to order
2. Pledge
3. Accept the Clean Water Fund Project Grant which is eligible for a 55% reimbursement under the Clean Water Fund
4. Accept the Department of Transportation Local Transportation Capital Improvement Program Grant (LOTICIP) for the construction of a sidewalk along East Main Street in the amount of \$399,600
5. Executive Session - Settlement Agreement with the Town of Montville
6. Act on the Settlement Agreement with the Town of Montville in the amount of \$21,827.60