1. Call to order by Chairperson.
2. Introduction of BOF members and Audience.
3. First Audience for Citizens (limited to fifteen minutes).
4. Additions or changes to Agenda: None permitted.
5. Guests: None.

6. Reports.
   a. Board Member reports:
      o FY 2013-14 Annual Report: BOF Annual report must be approved. (Diana)
      o Other reports (limited to 15 minutes):
7. Correspondence.
8. Approval of Minutes.
   a. Special meeting: 03/16/2015

9. Old Business. None.

10. Budget Workshop.
   a. Review of FY 2015-16 & 2016-17 budget forecasts.
   b. Town and BOE budget review and adjustment:
      o Consider and act on BOF response to Selectmen and Agencies re: merit salary increase requests.
      o FY 2015-16 & 2016-17 projected surplus/deficit.
      o Identify individual budgets for examination/additional information/adjustment.
      o Review Resident Trooper budget for FY 2015-16.
   c. Review CIP Plans.
      o Prior year FY 2015 – 2019 CIP Plan.
      o Review CIP projects for potential closure.
      o FY 2016 – 2020 CIP Plan requests.
   d. Plan for April 13 Public Hearing.
   e. Review FY 2015-16 budget calendar & schedule.
   f. Confirm budget workshop dates for April (04/16 & 04/27 - alternate for 04/23-schedule conflict).
   g. Other budget issues for consideration

11. New Business.
   a. Approve funds transfers and budget line adjustments as needed (several pending).
   b. Review assigned Fund Balance for future RSD11 assessment.
   c. Consider assignment of Fund Balance for *potential* CES/BOE FY 14-15 deficit.

12. Agenda Suggestions for next meeting.
   a. Budget workshop

13. Time and place of next Regular/Special Meetings.
   a. Monday, April 13, 2015 – BOF Public Hearing on FY 2015-16 Budget (Senior Center)
                          -- BOF Regular Meeting @ 7:00 pm (Senior Center)
   b. Budget workshops: April 16 and 27, 2015.
   c. Monday, May 11, 2015 -- Annual Town Meeting (Senior Center)

14. Adjourn.

Submitted by:
Richard G. Weingart, Chair