AGENDA

Regular Meeting of Thursday, April 16, 2015 at 12:30 p.m.

A. Consent Agenda:
   1. Approve Minutes – March 19, 2015
   3. Capital Budget Transfer Notifications (no action required)
   4. Land Use Plan Updates – Introductory Section of the LUP

B. Special Topics Discussion
   1. Louis Berger Study; Capital Improvements Program 2015 Update - H. Steiman and T. Norris
   3. Account Receivables Update – J. Dyer

C. Subjects to be Discussed at Next Special Topics Meeting

D. Finance:
   2. Briefing on Bond Refunding Opportunities – L. Discepolo

E. Reports on RPB Committee Meetings

F. Updates – L. Bingaman

G. Potential Purchase of Property in Hamden – T. Norris

H. RPB Application to Grant Conservation Easements to DEEP – T. Norris

I. Executive Session