1. Call to Order and Pledge of Allegiance

2. EXECUTIVE SESSION – Discussion of pending litigation

3. Requests for Budget Adjustments

<table>
<thead>
<tr>
<th>Number</th>
<th>Department</th>
<th>Amount</th>
<th>Purpose</th>
</tr>
</thead>
<tbody>
<tr>
<td>SE-15</td>
<td>First Selectman P935 57350</td>
<td>$ xxxxx</td>
<td>Settlement Lakeman v. TOG</td>
</tr>
<tr>
<td>SE-16</td>
<td>First Selectman P935 57350</td>
<td>$ xxxxx</td>
<td>Settlement Luciano v. TOG</td>
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<td>ED-7</td>
<td>BOE F6071641 53100</td>
<td>$ 13,500</td>
<td>Approval to Use Asia Society Grant</td>
</tr>
<tr>
<td>PD-6</td>
<td>Police F21717 51100 &amp; 57050</td>
<td>$ 29,625</td>
<td>Approval to Use Distracted Driving Enforcement</td>
</tr>
</tbody>
</table>

4. Assessor's Report

5. Comptroller's Report

6. Acceptance of Treasurer's Report showing investing portfolio activity for the month of March 2017

7. BET Standing Committee Reports:
   - [ ] Audit
   - [ ] Budget
   - [ ] Human Resources
   - [ ] Investment
   - [ ] Law
   - [ ] Policy/Procedures

8. BET Liaison Reports:
9. BET Special Project Team Reports:
   - Central Fire House
   - Labor Contracts
   - MISA Building Committee
   - N. W. Strategic Planning Committee
   - New Lebanon School Building Committee

10. New Business
    - BET Meeting Schedule Changes - July & December 2017

11. Old Business

12. Approval of BET Meeting Minutes:
    - Regular Meeting March 20, 2017
    - Public Hearing March 23, 2017
    - Decision Day March 27, 2017

13. Chairman's Report

14. Adjournment