

AGENDA
BOARD OF FINANCE REGULAR MEETING

December 16, 2014
7:30 PM – Room 206

- 1) CALL TO ORDER
- 2) SPECIAL APPROPRIATION
 - a. Sewer Operating \$98,498 Acquisition of Sewer Line (BOS 12/15)
 - b. Sewer Operating \$30,843 Claim (BOS 12/15)
- 3) CONTINGENCY TRANSFERS
 - a. Energy savings Program \$45,243 (RFCNRE)
 - b. Registrars – General Election \$22,705 BOS (12/15)
 - c. Payroll Transfer \$85,653 (Salary Contingency) (BOS 12/15)
- 4) FINANCIAL REPORT
- 5) APPROVAL OF MINUTES
 - a. November 18, 2014
- 6) SPECIAL ASSIGNMENTS/COMMITTEE REPORTS
- 7) CHAIRMAN’S REPORT
- 8) OTHER BUSINESS (Requires a 2/3 vote)
- 9) ADJOURNMENT