

**AGENDA**  
**BOARD OF FINANCE REGULAR MEETING**

**June 18, 2013**  
**7:30 PM – Room 206**

- 1) CALL TO ORDER
- 2) TRANSFERS UNDER \$5,000
  - a.Planning & Zoning – Overtime \$1,200 (BOS 06/03)
  - b.Parks & Recreation – Beaches Overtime \$2,700 (BOS 06/03)
  - c. Town Clerk – Overtime \$103 (BOS 06/17)
- 3) CONTINGENCY TRANSFERS
  - a. Regulatory Counsel – various \$89,000 (BOS 06/03)
  - b. Parks & Recreation – Overtime \$8,850 (BOS 06/03)
- 4) DISCUSS AND APPROVE SALE OF BONDS
- 5) DISCUSS AND APPROVE SUSPENSE LIST
- 6) FINANCIAL REPORT
- 7) APPROVAL OF MINUTES
  - a. May 21, 2013
- 8) SPECIAL ASSIGNMENTS/COMMITTEE REPORTS
- 9) CHAIRMAN’S REPORT
- 10) OTHER BUSINESS (Requires a 2/3 vote)
- 11) ADJOURNMENT