

**AGENDA**  
**BOARD OF FINANCE SPECIAL MEETING**

**December 19, 2013**  
**7:30 PM – Room 206**

- 1) CALL TO ORDER
- 2) PRESENTATION BY ASSESSOR TONY HOMICKI REGARDING 2013 REVALUATION
- 3) CONTINGENCY TRANSFERS
  - a. Building Department - Seasonal & Temporary \$30,940 (BOS 12/2)
  - b. Planning/Public Works – Flood Mapping \$12,200 (BOS 11/25)
  - c. Various Departments – Wage Increases \$64,916 (BOS 12/16)
- 4) FINANCIAL REPORT
- 5) APPROVAL OF MINUTES
  - a. November 19, 2013
- 6) SPECIAL ASSIGNMENTS/COMMITTEE REPORTS
- 7) DISCUSS AND TAKE ACTION ON APPROPRIATION FOR LAND AQUISITION
- 8) CHAIRMAN’S REPORT
- 9) ADJOURNMENT