

AGENDA
BOARD OF FINANCE REGULAR MEETING

December 14, 2010
7:30 PM – Room 206

- 1) CALL TO ORDER
- 2) SPECIAL APPROPRIATION
 -none-
- 3) TRANSFERS UNDER \$5,000
 - a. Elections – Printing \$1,900 (BOS 12/13)
- 4) TRANSFERS OVER \$5,000
 - a. DPW – Storm Water Pumps \$24,500 (BOS 12/13)
 - b. Senior Center – Building Attendant \$9,000 (BOS 12/13)
- 5) CONTINGENCY TRANSFERS
 - a. Probate – Consolidation Expenses \$461 (BOS 12/13)
 - b. Town Hall – Solar Panels \$80,500 (BOS 12/13)
- 6) FINANCIAL REPORT
- 7) APPROVAL OF MINUTES
 - a. November 16, 2010
- 8) DISCUSS AND TAKE ACTION ON MEETING SCHEDULE FOR 2011
- 9) DISCUSSION OF UPCOMING FINANCING PLANS
- 10) SPECIAL ASSIGNMENTS/COMMITTEE REPORTS
- 11) CHAIRMAN’S REPORT
- 12) OTHER BUSINESS (Requires a 2/3 vote)
- 13) ADJOURNMENT