

AGENDA
BOARD OF FINANCE REGULAR MEETING

December 18, 2012
7:30 PM – Room 206

- 1) CALL TO ORDER
- 2) REQUEST FROM NOROTON FIRE DEPARTMENT FOR REPLACEMENT OF TRUCK (FIRE REPLACEMENT FUND)
- 3) TRANSFERS UNDER \$5,000
 - a. Elections – Part Time \$2,500
 - b. Public Works – Seasonal \$2,000
- 4) TRANSFERS OVER \$5,000
- 5) CONTINGENCY TRANSFERS
 - a. Payroll transfer – Salary Contingency \$145,441
 - b. Human Resources – Professional Services \$3,000
 - c. Noroton Fire Department – Boat Motor Repairs \$14,481 (tabled from 11/27/12)
- 6) FINANCIAL REPORT
 - a. RFCNRE Closeouts
- 7) APPROVAL OF MINUTES
 - a. November 20, 2012
 - b. November 27, 2012
- 8) SPECIAL ASSIGNMENTS/COMMITTEE REPORTS
- 9) CHAIRMAN’S REPORT
- 10) OTHER BUSINESS (Requires a 2/3 vote)
- 11) ADJOURNMENT