

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

**July 26, 2011**  
**7:30 PM – Room 119**

- 1) CALL TO ORDER
- 2) SPECIAL APPROPRIATION
  - none-
- 3) TRANSFERS UNDER \$5,000
  - a. Assessor – Overtime \$1,507 (BOS 07/25)
  - b. Registrars – Part Time \$1,057 (BOS 07/25)
  - c. Parks & Recreation Overtime \$4,867 (BOS 07/25)
- 4) TRANSFERS OVER \$5,000
  - a. Risk Management - \$59,219 (BOS 07/25)
  - b. Finance – Professional Services - \$8,123 (BOS) 07/25)
- 5) CONTINGENCY TRANSFERS
  - a. Board of Selectmen – Professional Services \$10,744 (BOS 07/25)
  - b. RFCNRE Public Works \$8,500 (BOS 07/11) FY 2012
  - c. Replenish Contingency \$56,061 (BOS 07/25)
- 6) DISCUSS AND APPROVE REQUEST FROM NOROTON FIRE DEPARTMENT FOR FUNDING FROM VEHICLE REPLACEMENT ACCOUNT FOR REPLACEMENT OF ENGINES (INSTALLATION INCLUDED) FOR FIRE BOAT
- 7) FINANCIAL REPORT
- 8) DISCUSSION AND REVISION OF FUND BALANCE POLICY
- 9) APPROVAL OF MINUTES
  - a. June 21, 2011
- 10) SPECIAL ASSIGNMENTS/COMMITTEE REPORTS
- 11) CHAIRMAN’S REPORT
- 12) OTHER BUSINESS (Requires a 2/3 vote)
- 13) ADJOURNMENT