

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

**August 25, 2011**  
**7:30 PM – Room 206**

- 1) CALL TO ORDER
- 2) Election of new member
- 3) SPECIAL APPROPRIATION
- 4) TRANSFERS UNDER \$5,000
  - a. Various Departments \$3,619 (BOS 08/22)
- 5) TRANSFERS OVER \$5,000
  - a. FY 2012 DPW Hoyt Street Sidewalk Survey \$8,500 (BOS 07/11)
  - b. Solid Waste Disposal \$32,917 (BOS 08/22)
  - c. Administrative Officer – Copier Lease \$6,911 (BOS 08/08)
  - d. Hydrants \$24,296 (BOS 08/08)
  - e. Sewer Fund Year End
- 6) CONTINGENCY TRANSFERS
  - a. Public Works – Winter Expenses \$139,490 (BOS 08/08)
  - b. Police – Overtime \$116,686 (BOS 08/08)
  - c. Legal Counsel \$217,377 (BOS 08/22)
  - d. FY 2012 DPW – Part Time Personnel \$24,794 (BOS 08/08)
- 7) FINANCIAL REPORT
- 8) DISCUSS AND TAKE ACTION ON REVISION OF FUND BALANCE POLICY
- 9) APPROVAL OF MINUTES
  - a. July 26,2011
- 10) SPECIAL ASSIGNMENTS/COMMITTEE REPORTS
- 11) CHAIRMAN’S REPORT
- 12) OTHER BUSINESS (Requires a 2/3 vote)
- 13) ADJOURNMENT

Note: Unless otherwise noted, all transfers are for FY 2011