

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

**November 16, 2010**  
**7:30 PM – Room 206**

- 1) CALL TO ORDER
- 2) ELECTION OF OFFICERS
- 3) BOND RESOLUTION- Weed Beach (BOS 11/1)
- 4) TRANSFERS UNDER \$5,000
  - a. Public Works – Townwide Drainage Study \$4,674 (BOS 11/1)
- 5) TRANSFERS OVER \$5,000
  - a. BOE – Ox Ridge Boilers
  - b. DFD – Boiler \$15,500 (BOS 11/1)
- 6) CONTINGENCY TRANSFERS
  - a. Registrar of Voters – Elections \$2,900 (BOS 11/1)
  - b. Post 53 – Dispatch equipment \$18,561 (BOS 11/1)
  - c. Post 53 – Dispatch operations \$16,156 (BOS 11/1)
- 7) FINANCIAL REPORT
- 8) DISCUSS AND TAKE ACTION ON MEETING SCHEDULE FOR 2011
- 9) APPROVAL OF MINUTES
  - a. October 19, 2010
- 10) SPECIAL ASSIGNMENTS/COMMITTEE REPORTS
- 11) CHAIRMAN’S REPORT
- 12) OTHER BUSINESS (Requires a 2/3 vote)
- 13) ADJOURNMENT