

AGENDA
BOARD OF FINANCE REGULAR MEETING

November 17, 2009
7:30 PM – Room 119

- 1) CALL TO ORDER
- 2) ELECTION OF OFFICERS
- 3) SPECIAL APPROPRIATION
 - a. Noroton River Watershed Study \$130,000
- 4) TRANSFERS UNDER \$5,000
- 5) TRANSFERS OVER \$5,000
- 6) CONTINGENCY TRANSFERS
 - a. Flood Map Revision \$15,900 (BOS 10/26/09)
- 7) FINANCIAL REPORTS
- 8) DISCUSSION AND TAKE ACTION ON FIVE YEAR FORECAST
- 9) REVIEW OF OPTIONS FOR JANUARY DEBT ISSUANCE
- 10) DISCUSSION OF DRAFT CALENDAR FOR 2010.
- 11) SPECIAL ASSIGNMENT/COMMITTEE REPORTS
- 12) APPROVAL OF MINUTES
 - a. August 27, 2009
 - b. September 15, 2009
 - c. October 20, 2009
- 13) CHAIRMAN'S REPORT
- 14) OTHER BUSINESS (Requires a 2/3 vote)
- 15) ADJOURNMENT