

AGENDA
BOARD OF FINANCE REGULAR MEETING

May 20, 2008
7:30 PM – Room 206

- 1) CALL TO ORDER
- 2) TRANSFERS UNDER \$5,000
 - a. Solid Waste Fund – Operating Supplies \$1,000
 - b. Public Works Department – Traffic marking \$4,000
 - c. Police Department – Training Conferences \$2,450
- 3) TRANSFERS OVER \$5,000
 - a. Public Works Department – Motor Fuel \$15,000
- 4) CONTINGENCY TRANSFERS
 - a. Noroton Fire Department – RFCNRE – pave parking lot \$37,900
 - b. Public Works Department – RFCNRE – Center St Lot \$21,000
 - c. Wage increase Transfer – Salary Contingency
 - d. BOF Audit – Agreed Upon Procedures – Student Activity Fund \$9,900
 - e. RFCNRE – Traffic Light Rte 136, Town’s 10% share - \$9,000
- 5) FINANCIAL REPORT
- 6) APPOINTMENT OF AUDITOR
- 7) DISCUSSION OF OPEB VALUATION ESTIMATE
- 8) DISCUSS AND VOTE ON SENSE OF MEETING ON CHARTER REVISION
- 9) DISCUSS AND TAKE ACTION ON REPRESENTATIVE TO BOE NEGOTIATIONS
- 10) APPROVAL OF MINUTES
 - a. March 18, 2008
 - b. March 20, 2008
 - c. March 22, 2008
 - d. March 25, 2008
 - e. March 26, 2008
 - f. March 29, 2008
 - g. April 1, 2008
 - h. April 3, 2008
 - i. April 8, 2008
 - j. April 10, 2008
- 11) SPECIAL ASSIGNMENT UPDATES
 - a. Police Building Committee – Elizabeth Mao
 - b. Weed Beach – Peter Hovell
 - c. Union Negotiations – Martha Banks
 - d. Flooding Mitigation Committee – Murry Stegelmann
- 12) CHAIRMAN’S REPORT
- 13) OTHER BUSINESS (Requires a 2/3 vote)
- 14) ADJOURNMENT

