

AGENDA
BOARD OF FINANCE REGULAR MEETING

September 16, 2008
7:30 PM – Auditorium

- 1) CALL TO ORDER
- 2) DISCUSS BUDGET PROCESS WITH BOARD OF SELECTMAN AND FINANCE AND BUDGET SUBCOMMITTEE OF THE RTM* (See note below)
- 3) SPECIAL APPROPRIATION
 - a. Police Gift \$6,347
 - b. Street Sweeper \$16,853
- 4) TRANSFERS OVER \$5,000
 - a. Parks & Rec Tennis Courts (RFCNRE) \$18,000
- 5) CONTINGENCY TRANSFERS
 - a. Deyulio Settlement \$67,000
- 6) FINANCIAL REPORT
- 7) APPROVAL OF MINUTES
- 8) 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
- 9) CHAIRMAN’S REPORT
- 10) OTHER BUSINESS (Requires a 2/3 vote)
- 11) ADJOURNMENT

*The budget process discussion with the Board of Selectmen will take place in Room 206 and is anticipated to start at approximately 8 pm. The Board of Finance will reconvene in the auditorium when the discussion is concluded.