

## Board of Finance

To the Town Clerk: *George Beiter*  
From: *Justin Donnelly, Chairman*

The Board of Finance will hold a regular meeting, **Monday, June 9, 2014** in the Town Hall Lower Level Meeting Room at 7 p.m.

### Agenda

1. Call to order
2. Citizen Comment
3. Correspondence
4. Minutes of the regular meeting of May 12, 2014 and the special meeting of May 14, 2014
5. Authorize the establishment of a paid intern position in the Human Resources Department - contingent upon Board of Selectmen approval. Presented by Katherine Christopher, Human Resources Director.
6. Education Grants - FY 2013-2014
7. Board of Education - request to use current (FY13/14) year budget to purchase a van for Special Education use.
8. Funding Transfers:
  - Bridge Street School Committee - Update and funds transfer request of \$30,000 - Presented by Michael Stevens
  - Transfer \$100,000 to the CNR Fund for the Library Renovation Project
  - Transfer \$100,000 to the CNR Fund for the Town Hall Renovation Project.
9. OPEB Investment Policy
10. To authorize the Chairman to approve transfers not to exceed \$10,000 during the months of July and August; transfers will be submitted for approval to the full board of Finance at the September regular meeting
12. Director of Finance
  - Budget Highlights
13. First Selectman
14. Executive Session - All pending claims and litigation and Union Contract Update.

### Adjournment

DJC. BF.A.Reg.Mtg.6.9.14