

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

The Board of Finance will hold a Regular Meeting, Monday, November 10, 2014 in the Town Hall lower level conference room at 7:00 pm.

Agenda

- 1. Call to order**
- 2. Citizen Comment**
- 3. Minutes of the Regular Meeting, October 14, 2014**
- 4. Budget Transfers:**
 - a. FY 2014-15 - \$32,652.43 from Contingency to Town Counsel - Legal Settlements - Preferred Electric**
 - b. FY 2014-15 - \$10,000.00 from Contingency to Town Counsel - Legal Fees - Foreclosure Committee Fees for a tax foreclosure**
- 5. Parks & Recreation - Registration Clerk Position hours increase from 10 hours to 15 hours per week**
- 6. BOE Budget Review Committee update**
- 7. Bridge Street School Committee update**
- 8. Library Project Update**
- 9. Bid and Purchase Policy**
- 10. Director of Finance update**
- 11. First Selectman's update**
- 12. Executive Session - Litigation and Union Negotiations**
- 13. Adjourn**