

REVISED

Board of Finance

April 10, 2014

To the Town Clerk

From: Justin Donnelly, Chairman

The Board of Finance will hold a Regular Meeting and Budget Review Meeting, Monday, April 14, 2014 in the **Town Hall lower level meeting room** beginning at 7:00 p.m.

Agenda of the Regular Meeting:

1. Call to order
2. Citizen comment
3. Correspondence
4. **Minutes of the Regular Meeting, March 10, 2014 and Budget Meetings March 17, March 24, March 31, 2014**
5. Refer Bridge Street School expenditure of \$2.7 Million to Town Meeting
6. Grant submission request - Historic Document Preservation Targeted Grant - George Beiter, Town Clerk
7. Approve Purchase of a vehicle for the Minibus Department from Reserve Funds - Denise Winiarski, Minibus Coordinator
8. Budget Transfer - \$20,000.00 from Contingency to Tax Rebates (0141451-50880) - Jill Schechtman, Tax Collector
9. Rename Pavement Management object to be Pavement Management/Concrete Sidewalks Repair - ACCE Commission
10. Budget Transfer - \$13,315.00 from Contingency to Public Works Department Repair & Maintenance Buildings (0161001-50435) - John Cloonan, Public Works Director
11. Approve increase in hours for Parks & Rec Special Program Coordinator from 25 to 30 hours per week - Wendy LaMontagne, Parks & Rec Director
12. Approve establishment of Parks & Rec Registration Clerk position of 10 hours per week and delete Parks & Rec Administrative Secretary position of 35 hours per week - Wendy LaMontagne, Parks & Rec Director
13. Approve pay increases for 1 Library Assistant and 3 Library Substitutes to \$12.50 per hour not included in previous increase
14. Treasurer Report - Christine Davidson
15. Budget Highlights - Debbie Cerrato
16. First Selectman's Report - Edward McAnaney
17. Adjourn