

Board of Finance

January 8, 2015

To the Town Clerk: Kathy Dunai
From: Joe Sangiovanni, Acting Chairman

The **Board of Finance will hold a Regular Meeting, Monday January 12, 2015,**
in the Town Hall Lower Level Conference Room at **7:00 p.m.**

- 1) Call to Order
- 2) Citizen Comment
- 3) Correspondence
- 4) Minutes of the Regular Meeting, December 8, 2014 and Tri-Board Meeting,
December 16, 2014
- 5) Elect – temporary Vice Chairman while Joe Sangiovanni is Acting Chairman
- 6) Budget Transfer – Town Engineer – White’s Pond Water Level Project – transfer
from Pavement Management Project – Gerry Turbet
- 7) Treasurer Report – Christine Davidson
- 8) Establish new Fund for Kent Memorial Library Project – Fund # 63 – Kent
Memorial Library Renovation and Entrance Project
- 9) Finance Director
 - a) FY 14-15 YTD Expenditures
 - b) Budget Track Report
- 10) First Selectman’s Report
- 11) Adjourn

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djcerrato