

Board of Finance

April 8, 2015

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

The Board of Finance will hold a Regular Meeting and Budget Review Meeting, Monday, April 13, 2015 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 9, 2015 and Budget Meetings March 2, March 16, March 23, and March 30, 2015**
5. Bridge Street School Ad Hoc Committee update
6. Approve the request to pay for surveys, appraisals and environmental studies from the Farmland Preservation Fund up to \$50,000 - Bill Hawkins, Town Planner
7. Budget Transfer - \$32,000 from Medical Insurance line item (0141801-50214) to Zoning and Planning - Legal Fees line item (0145011-50341) - Bill Hawkins, Town Planner
8. Budget Transfer - \$5,000 from Medical Insurance line item (0141801-50214) to Building Department - Contracted Services line item (0151521-50310) - Ted Flanders, Building Official
9. Budget Transfer - \$53,000 from Medical Insurance line item (0141801-50214) to Town Counsel - Legal Fees line item (0141551-50341) - Edward McAnaney, First Selectman
10. Authorize the Police Department to spend \$6,218 from the Off Duty Fund for Police Cruiser customization - Craig Huntley, Captain
11. Approve use of CNR Project - School Trucks Project to purchase a plow with remaining funds of \$5,000.
12. Recommend the transfer of \$109,343 from Fire Truck and Related Equipment bond project to Roads and Drainage Improvements bond project be sent to Town Meeting for approval
13. Treasurer Report - Christine Davidson
14. Budget update through 3-31-15 - Debbie Cerrato
15. First Selectman's Report - Edward McAnaney
16. Adjourn

Agenda of the Budget Meeting:

1. Call to order
2. Citizen comment
3. OPEB Update - presented by Tim Ryor, Actuary with Hooker & Holcombe
4. Overall Budget Review
5. Adjourn