

REVISED

Board of Finance

February 5, 2009

To the Town Clerk: Elaine O'Brien
From: Justin Donnelly, Chairman

The **Board of Finance will hold a Regular Meeting, Monday, February 9, 2009**
In the Police Station Conference Room at 7:00 p.m.

Agenda

Call to order

Citizen Comment

Correspondence - Memo from Patrick McMahon – Grant funding

Minutes of the 1-12-09 Regular Meetings and 1-27-09 Special Meeting

Purchase of Development Rights (Conservation Easements):

- ❖ Olson Farm – presented by Bill Hawkins – Town Planner

Local Capital Improvement Program Grant Funds Request:

- ❖ Use of funds \$94,487.88 to have the "Plan of Conservation and Development" updated. Memorandum prepared by Bill Hawkins – Town Planner. This action would require Town Meeting approval.

Capital Non Recurring Project Transfers:

- ❖ Public Works – Transfer from Middle School Roof Projects (FY 07/08 & 08/09) to Town Hall – Upgrades Project (FY 07/08)– Presented by Jack Muska

Finance Director:

- ❖ Budget Highlights
- ❖ Diesel, #2 Heating Oil and Gasoline update

Chairman discussion:

- ❖ Board requests/expectations from Finance Director for meeting etc.
- ❖ Governor's report on Aid
- ❖ Financial Update – BOE
- ❖ Top 10 Taxpayers

First Selectman's Report

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djcerrato