

Board of Finance

March 5, 2009

To the Town Clerk: Elaine O'Brien

From: Justin Donnelly, Chairman

The Board of Finance will hold its Regular Meeting and a Budget Review Meeting, Monday, March 9, 2009 in the Police Station conference room at 7 p.m.

Agenda of the Regular Meeting:

Call to order

Citizen comment

Correspondence

- ❖ Board of Education (BOE) Year to date (YTD) Budget Reports for quarters 9/30/08 and 12/31/08

Minutes of the Regular Meeting, February 9, 2009 and Special and Budget Meeting March 2, 2009

BOE - Agri-Science Project

- ❖ Review of the Regional Agri-Science Center Project - Dr. Jack Reynolds - information provided

Board of Finance Discussion:

- ❖ Cannon Land purchase - review of authorization and possible Board of Finance action including revocation of approval by Board of Finance
- ❖ Review of 2001 acceptance of Agri Science Center project - possible action of revocation, suspension or reaffirmation of approval.
- ❖ Review of request made to the Advisory Committee on Capital Expenditures regarding the technology requirements for the Senior Center (fiber connectivity to Town Hall and phone system).

Creation of new Capital Projects Fund:

- ❖ Authorization to create Fund #51 Regional Agri-Science Center (original project approved by Board of Selectmen 7-18-01, Board of Finance 7-19-01 and Town Meeting 7-30-01)

Budget Transfer:

- ❖ Zoning & Planning Department - Payroll and Benefits budget error. Transfer within the department budget. Approved by the Board of Selectmen 3-4-09.

Budget Highlights - Director of Finance

First Selectman

Adjourn

Agenda of the Budget Review Meeting:

Call to order

Citizen comment

Correspondence

Old Business

Budget Review

- ❖ Election (13) - Darlene Burrell and Lynn Joyal
- ❖ Assessor (15) - Fran Keenan
- ❖ Board of Assessment Appeal (16) - Fran Keenan
- ❖ Landfill (37) - Jack Muska and Bob Heintz
- ❖ Highway (36) - Jack Muska and Mark Cervione
- ❖ Tree Warden (49) - Jack Muska and Mark Cervione
- ❖ Public Works (35) - Jack Muska
- ❖ Economic Development Commission (26) - Patrick McMahon and Howard Orr

Board discussion of Tri-Board meeting

Adjourn

DJC

Bf.a.3.09.09