

**Board of Finance  
Regular Meeting,  
Tuesday, October 14, 2008  
Police Station Conference Room at 7:00 p.m.**

**Agenda**

October 8, 2008

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

Call to order

Citizen Comment

Correspondence:

- ❖ State of CT – State Board of Education – Sheff v. O'Neill Stipulation Funding  
– letter sent to members via email
- ❖ Email from Sami Mehmed Jr. – forwarded to Board of Finance

Minutes of the Regular Meeting, September 8, 2008 and Special Meetings,  
September 15, 2008 and September 23, 2008

Treasurers Report – included

Acquisition of Sheldon St. Property – memo attached from John F. Reynolds,  
Superintendent of Schools

Grant Request:

- ❖ Town Clerk – Historic Preservation Grant - \$7,000.00 – Elaine O'Brien

Transfers/Funding Requests:

- ❖ FY 2007/08 Year end budget line item transfers (additional transfers  
required) - attached

Finance Director:

- ❖ Heating Oil, Diesel and Gasoline update
- ❖ YTD Budget Report (quarterly)– Town General Fund
- ❖ Quarterly Report – BOE
- ❖ Quarterly Report - WPCA

First Selectman's Report

Bf.a.reg.mtg.10.14.08  
djcerrato