

Revised

Board of Finance

November 6, 2008

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

The **Board of Finance will hold a Special Meeting, Monday, November 10, 2008**
in the Police Station Conference Room at **7:00 p.m.**

Agenda

Call to order
Nominations/Appointments to fill vacancies on the BOF
Adjournment

The **Board of Finance will hold a Regular Meeting, Monday, November 10, 2008**
In the Police Station Conference Room immediately following the special
meeting.

Agenda

Call to order
Citizen Comment
Correspondence
Minutes of the Regular Meeting, October 14, 2008
Appointment to the Retirement Commission
Report from Advisory Commission for Capital Expenditures (ACCE) – Craig
Horrigan
Grant Request:

- ❖ CDBG – Small Cities Grant – Senior Center – Calvary Church – including
acquisition and conversion of Calvary Church for Senior Center. Item to
be presented to Town Meeting

Transfers/Funding Requests:

- ❖ Police Department – Animal Control – Repairs and Maintenance to the
Police Department – Police Cruiser for \$4,000.00 and proceeds from the
sale of a Police Cruiser. Presented by Captain David Bourque. Board of
Selectmen approved.

Human Resource Position – Salary Increase
Finance Director:

- ❖ Heating Oil, Diesel and Gasoline update (to be distributed at meeting)
- ❖ Audit update

First Selectman's Report

Bf.a.spec. &.reg.mtg.11.10.08
djcerrato