

Board of Finance

February 7, 2008

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

The Board of Finance will hold a Regular Meeting, Monday, February 11, 2008 in the Police Station Conference Room at 7:00 p.m.

Agenda

Call to order

Correspondence

Citizen Comment

Minutes of the Regular Meeting, January 14, 2008

Budget Transfers:

- ❖ Highway Department – Road Salt and Outside Services – Presented by Jack Muska and Mark Cervione
- ❖ Police Department – Request for funds to purchase vehicle – Presented by Captain David Bourque and reviewed by Police Commission.

Chairman's Updates:

- ❖ BOE
- ❖ WPCA
- ❖ PILOT Funding

Treasurer's Report – Christine Davidson

Long Range Plan discussion – Board of Selectmen priority list. Also invited for the discussion – Craig Horrigan, Chairman of Advisory Commission on Capital Expenditures.

Finance Director:

- ❖ Budget Calendar – draft attached
- ❖ Budget Highlights

First Selectman's Report

Executive Session:

- ❖ Regarding Purchase of Real Estate and Building for Town use

Bf.a.reg.mtg.2.11.08
djcerrato