

Board of Finance

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

The Board of Finance will hold its regular meeting, Monday, June 30, 2008 in the Police Station Conference Room at 7 p.m.

Agenda

Call to order

Citizen Comment

Correspondence

Minutes of May 12, 2008 and Special Meetings May 14, 2008 and June 2, 2008.

Grant Requests:

- ❖ Fire Department - Request to submit application for FY 2008 Staffing for Adequate Fire and Emergency Response (SAFER) Grant - presented by Chief Thomas Bellmore

Treasurer's Report

- ❖ Investment Policy (enclosed)
- ❖ Cash and Deposit Policy (enclosed)

Encumbrances (to be distributed at meeting)

To authorize the Chairman to approve transfers not to exceed \$10,000 during the months of July and August; transfers will be submitted for approval to the full board of Finance at the September regular meeting

Director of Finance

- ❖ School Building Project update (memo attached)

Economic Development:

- ❖ Considerations for the Future of Bridge Street School (previously mailed)

Executive Session

- ❖ Redevelopment of Ff Tyler Place (previously mailed)

DJC - bf.a.6.30.08.