

Board of Finance

February 4, 2010

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

The **Board of Finance will hold a Special and Regular Meeting, Monday, February 8, 2010** In the Police Station Conference Room at 6:30 p.m. and 7:00 p.m.

Special Meeting Agenda

Audit Review – Gerry Paradis, Partner, Blum, Shapiro & Company, P.C.

Agenda

1. Call to order
2. Citizen Comment
3. Correspondence
4. Minutes 1/11/10
5. Senior Center – New Fund request for Kitchen activity – Requested by Paula Pascoe – Senior Center Director
6. Permanent Building Committee (PBC) – Senior Center construction update
7. Verizon Cell Tower Lease – Presented by Patrick McMahon, Economic and Community Development Director.
8. Capital Non Recurring Project Transfers:
 - Public Works – Redirect current year CNR Project – Library – Electrical panel, oil tank conversion to be Library – Oil Tank Conversion and Roof architect and structural engineer - Presented by Jack Muska
9. Transfer of Funds to cover deficit Fund Balance in the 1999 School Building and Renovation Project – Presented by Deborah Cerrato – Director of Finance
10. FY 2010/11 Budget discussion, expectations, review of calendar
11. BOE Budget update – Chairman
12. Police Commission: Update on Police Cruisers – Presented by Don Miner, Chairman – Police Commission
13. Finance Director:
 - Budget Highlights
14. First Selectman's Report

Bf.a.reg.mtg.2.08.10
djcerrato