

Board of Finance

October 7, 2010

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

The **Board of Finance will hold a Regular Meeting, Tuesday, October 12, 2010**
In the Police Station Conference Room at **7:00 p.m.**

Agenda

1. Call to order
2. Citizen Comment
3. Correspondence:
4. Minutes of the Regular Meetings, September 13, 2010
5. Staffing for Adequate Fire and Emergency Response (SAFER) Grant application and approval to expend funds – presented by Fire Chief Tom Bellmore
6. Zoning & Planning Farm Viability Grant application and approval to expend funds – presented by Bill Hawkins, Town Planner
7. Public Works: Approval to expend Capital Expenditures Funds for Police Generator in addition to Grant Funds – presented by Jack Musk, Public Works Director
8. Public Works: Lawn Equipment Exchange Fund Grant (LEEF) application and approval to expend funds – presented by Jack Muska, Public Works Director
9. Police Department: Approval to spend \$23,500 to purchase an additional cruiser this fiscal year – presented by Don Minor, Chairman of the Police Commission
10. Treasurer Report
11. Director of Finance
 - a. Additional FY 09/10 Transfer
 - b. FY 10/11 Quarterly Reports
12. First Selectman
 1. Small Town Economic Assistance Program (STEAP) Grant

djcerrato