

## Board of Finance

December 9, 2010

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

The **Board of Finance will hold a Regular Meeting, Monday, December 13, 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 Meeting, October 12, 2010 and Tri-Board Meeting, October 18, 2010
5. Transfer From Kent Farms Sewer District to Water Pollution Control Authority (WPCA) to replace 25 year old generator - \$8,650. Presented by Craig O'Neil
6. Open Space – Approval to Purchase Development Rights for Leahey Farm for approximately \$274,868 and recommend same to Town Meeting. Presented by Bill Hawkins, Town Planner
7. Board of Selectmen – Preliminary discussion of Capital Project items
8. Budget Calendar/process discussion
9. Director of Finance
  - a. Budget Highlights
10. First Selectman

Bf.a.reg.mtg.12.13.10  
djcerrato