

Board of Finance

February 10, 2011

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

The **Board of Finance will hold a Regular Meeting, Monday, February 14, 2011**
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, January 10, 2011
5. Budget Meeting Schedule
6. Four Capital Projects recommended by the Board of Selectmen
 - a. Town Hall Project
 - i. Board of Finance recommend the Town of Suffield Appropriate \$1,900,000 for Town Hall renovations
 - ii. Board of Finance recommend the Town of Suffield issue bonds or notes to finance \$1,900,000 for Town Hall renovations as recommended by the Treasurer
 - iii. Board of Finance recommend the Board of Selectmen call a Special Town Meeting for the purpose of authorizing the appropriation and borrowing
 - b. Road and Drainage Project
 - i. Board of Finance recommend the Town of Suffield Appropriate \$3,108,000 for Road and Drainage Project
 - ii. Board of Finance recommend the Town of Suffield issue bonds or notes to finance \$3,108,000 for Road and Drainage Project as recommended by the Treasurer
 - iii. Board of Finance recommend the Board of Selectmen call a Special Town Meeting for the purpose of authorizing the appropriation and borrowing
 - c. Fire Trucks and related Equipment Acquisition
 - i. Board of Finance recommend the Town of Suffield Appropriate \$1,400,000 for Fire Trucks and related Equipment Acquisition
 - ii. Board of Finance recommend the Town of Suffield issue bonds or notes to finance \$1,400,000 for Fire Trucks and related Equipment Acquisition as recommended by the Treasurer
 - iii. Board of Finance recommend the Board of Selectmen call a Special Town Meeting for the purpose of authorizing the appropriation and borrowing
 - d. New Library Project
 - i. Board of Finance recommend the Town of Suffield Appropriate \$8,408,000 for New Library Project
 - ii. Board of Finance recommend the Town of Suffield issue bonds or notes to finance \$6,908,000 for New Library Project as recommended by the Treasurer
 - iii. Board of Finance recommend the Board of Selectmen call a Special Town Meeting for the purpose of authorizing the appropriation and borrowing
7. Capital Project – Budget Memorandum – Town of Granby model
8. Director of Finance
 - a. Budget Highlights
9. First Selectman
 - a. FY 2010/11 Budget