

Board of Finance

April 7, 2011

To the Town Clerk: Elaine O'Brien

From: Justin Donnelly, Chairman

The Board of Finance will hold its Regular Meeting and a Budget Review Meeting, Monday, April 11, 2011 in the lower level Meeting Room at Town Hall at 7 p.m.

Agenda of the Regular Meeting:

1. Call to order
2. Add to the agenda- Adding the trash collection fees to the mill rate*
3. Citizen comment
4. Correspondence
5. Executive Session: Legal Issues
6. **Minutes of the Regular Meeting and Budget Meeting, March 14, 2011 and Budget Meetings March 21, 2011, March 28, 2011 and April 4, 2011**
7. Other Post Employment Benefits (OPEB) Actuary update - Timothy Ryor - Hooker & Holcombe Inc
8. Treasurer's Report - Report prepared by Christine Davidson
9. Police - Cruiser Purchase request
10. Budget Transfer:
 - a. Tax Rebates - transfer from contingencies
 - b. Legal Fees - transfer from contingencies
11. Budget Highlights - Debbie Cerrato
12. First Selectman's Report - Tom Frenaye
13. Adjourn

Agenda of the Budget Review Meeting:

1. Call to order
2. Citizen comment
3. Correspondence
4. Medical Insurance update - Robert Lindberg, Lindberg & Ripple
5. WPCA - update from 4-11-2011 meeting
6. Overall Budget Review
7. Adjourn

* Late addition to be voted on at meeting

DJC

Bf.a.4.11.11