

Board of Finance

October 5, 2011

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

The **Board of Finance will hold a Regular Meeting, Tuesday, October 11, 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 Meetings, September 12, 2011
5. Act upon resignation of Alternate member – schedule Special Meeting
6. Department of Homeland Security Federal Emergency Management's Agency Assistance to Firefighters Grant application and approval to expend funds – presented by Fire Chief Tom Bellmore
7. Historical Preservation Grant - \$3,500 – Documents maintained by Town Clerk's Office
8. Authorization to establish Capital Project Funds for approved Road Projects and Fire Trucks. Fund 57 – 2010 Road Project Fund and Fund 58 – Fire Truck Purchase Fund.
9. Treasurer Report – report attached
10. Director of Finance
 - a. FY 2010-11 Transfers – to be emailed 10/10/11 and copies brought to meeting
 - b. FY 2010-11 Revenue & Expenditure Reports
11. First Selectman

Bf.a.reg.mtg.9.13.10
djcerrato