

Board of Finance

To the Town Clerk: Elaine O'Brien

From: Justin Donnelly, Chairman

The Board of Finance will hold a special meeting, Monday, October 24, 2011 in the Police Station Conference Room at 7:00 P.M.

Agenda

1. Call to order
2. Public Input
3. Transfer of \$34,500 from Contingency Fund to CNR Fund: Library Roof Project
4. Resolutions for Grant Application: Middle School Partial Roof Replacement
5. First Selectman's Update
 - Progress on funding for Kent Memorial Library interior changes
 - Update on selection of MSW disposal contractor
6. Nomination of candidate to fill alternate position
7. Discussion of nomination and vote
8. Adjournment

DJC. BF.A.Spec.Mtg.10.24.11