

Board of Finance

December 8, 2011

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

The **Board of Finance will hold a Regular Meeting, Monday, December 12, 2011**
In the Police Station Conference Room at **7:00 p.m.**

Agenda

1. Call to order
2. Citizen Comment
3. Correspondence:
4. Election of Officers – Chairman and Vice Chairman
5. Minutes of the Regular Meeting, November 14, 2011
6. Appointment of Retirement Commission representative
7. Grant Request – Police – DOT DUI – Capt. Huntley
8. Funding Transfer – BOE School Boiler Replacement Project – Ed Basile –
Director of Fiscal Administration
9. Salary Adjustment – non-union executive/professional employees
10. Storm Alfred cost update
11. Director of Finance
 - a. Budget Highlights
12. First Selectman

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