

Board of Finance

May 10, 2012

To the Town Clerk: Elaine O'Brien

From: Justin Donnelly, Chairman

The Board of Finance will hold its Regular Meeting Monday, May 14, 2012 in the Police Station conference room at 7 p.m.

Agenda of the Regular Meeting:

1. Call to order
2. Citizen comment
3. Correspondence
4. Minutes of the Regular Meeting and Budget Meeting, April 9, 2012 and Budget Meeting April 16 and Public Hearing April 25, 2012.
5. Tax Collector - Transfer of uncollected taxes to suspense list - Jill Schechtman - Tax Collector (copies will be presented at the meeting for review)
6. Grant Application - Small Cities Community Development Block Grant (CDBG) - Library ADA - Presented by Patrick McMahon
7. Boston Neck Bridge Project:
 - a. Consolidation of local funds in bridge accounts as shown on the attached spreadsheet to pay for engineering and other costs related to the Boston Neck Bridge Project
8. Set the Mill Rate for the FY 2012-13 Budget
9. Chairman's FY 2012-13 Budget Review
10. Budget Highlights - Debbie Cerrato
11. First Selectman's Report - Edward G. McAnaney
12. Adjourn

DJC

Bf.a.5.14.12