

## Board of Finance

### 2<sup>nd</sup> Revision

To the Town Clerk: Elaine O'Brien

From: Justin Donnelly, Chairman

The Board of Finance will hold a regular meeting, Monday, June 11, 2012 in the Police Station Conference Room at 7 p.m.

### Agenda

1. Call to order
  2. Citizen Comment
  3. Correspondence - received via email last month from Tom Frenaye
  4. Minutes of May 14, 2012
  5. Executive Session - All pending claims and litigation
  6. Grant Acceptance:
    - Small Town Economic Assistance Program Grant (STEAP) - Request to accept and spend the approved FY 2011 STEAP Grant - Construction/Roadway Improvements for Harvey Lane - \$250,000.
  7. Salary Adjustment for Town Planner
  8. Funding Transfers:
    - Civil Preparedness - Tools & Equipment (Contingency) - To buy and install 3 antennas at Suffield High School for Emergency Operations.
    - Town Counsel - Legal Settlements - To transfer funds to make payment on a Heart & Hypertension Settlement to be finalized in June.
  9. Board of Education - Financials
  10. OPEB Investment Update
  11. Long Range Planning discussion
  12. To authorize the Chairman to approve transfers not to exceed \$10,000 during the months of July and August; transfers will be submitted for approval to the full board of Finance at the September regular meeting
  12. Director of Finance
    - Budget Highlights
  13. First Selectman
- Adjournment

DJC. BF.A.Reg.Mtg.6.11.12