

Board of Finance

September 6, 2012

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

The Board of Finance will hold a Special Meeting with the Board of Education, Monday, Sept. 10, 2012 In the Town Hall Lower Level Conference Room at **6:00 p.m.**

Agenda

1. Call to order
2. Executive Session – Negotiations
3. Adjourn

The Board of Finance will hold a Regular Meeting, Monday, Sept. 10, 2012
In the Town Hall Lower Level Conference Room at **7:00 p.m.**

- 1) Call to Order
- 2) Citizen Comment
- 3) Correspondence:
- 4) Minutes of the Regular Meeting, June 11, 2012 and Special Meetings, June 18, 2012 and July 9, 2012
- 5) Transfer approved by Chairman for FY 2011/12 – Zoning & Planning – Payroll
- 6) Chairman:
 1. Tri-Board meeting
- 7) Grant Application – Main Street Investment Fund (MSIF) – Ffyer Place – Presented by Patrick McMahon Director of Economic and Community Development
- 8) Finance Director:
 1. Encumbrances – approval of June 30, 2012 General Fund encumbrances
 2. Transfer from old Capital Projects to new Capital Project – Renovation of Town Hall and Annex - memo
- 9) First Selectman's Report
- 10) Executive Session
 - a) Pending Claims and Lawsuits
 - b) Personnel Matters, Part-Time Clerk – Public Works Department, Pay Raises
- 11) Possible votes on (1) Part-Time Clerk; (2) Pay Raises

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djcerrato