

REVISED 2-8-13

Board of Finance

February 6, 2013

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

The **Board of Finance will hold a Regular Meeting, Monday, February 11, 2013** In the Town Hall Lower Conference Room at 7:00 p.m.

**Agenda**

- 1) Call to order
- 2) Citizen Comment
- 3) Correspondence
- 4) Minutes 1/14/13
- 5) Establish new Capital Projects Fund for Utility Extension Project (Fund # 49) – Project approved at Town Meeting held on November 1, 2012.
- 6) Discussion of 5 Year Plan and possible vote
- 7) Budget Transfer:
  - a) Public Works – Additional Funds – Inmate Supervisor position – Payroll \$8,750 and Employee Benefits \$669.37. Contingent upon Board of Selectmen approval.
  - b) Public Works – Additional Funds – Improvement of Lower Level office space - \$9,019.25. Contingent upon Board of Selectmen approval.
- 8) Discussion FY 13/14 Budget Calendar – Prior Year attached for review and changes
- 9) Finance Director:
  - FY 11/12 General Fund Results and Explanations (to be emailed & copies brought to meeting)
  - Budget Highlights (to be emailed & copies brought to meeting)
- 10) First Selectman's Report

Bf. reg.mtg.2.11.3  
djcerrato