

Board of Finance

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

The Board of Finance will hold a regular meeting, Monday, June 10, 2013 in the Police Station Conference Room at 7 p.m.

Agenda

1. Call to order
2. Citizen Comment
3. Correspondence
4. Minutes of May 13, 2013
5. Grant Submission Request:
 - CT Cleanenergy Grant - \$1,000 request to help market the program to qualified property owners - Patrick McMahon memo-EDC
6. Funding Transfers:
 - Senior Center - Various Line items to come from Contingency - The utilities came in higher than anticipated during the budget.
 - Animal Control - Vehicles - To transfer funds from within the budget to purchase a used SUV from the Suffield Voluntary Ambulance Association - total transfer \$5,000.00
 - EMS/Ambulance - create a new line item - Operating Expenses and transfer funds from Payroll \$40,070.00 to new line item in accordance with the new agreement between the Town of Suffield and the Suffield Volunteer Ambulance Association.
 - Rotha Contracting Company settlement - \$78,655.58 - transfer from Contingency to Town Counsel - Settlements.
7. Suffield Volunteer Ambulance Association - Financial Statement and update - Don Miner
8. 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
14. Executive Session - All pending claims and litigation

Adjournment