

Board of Finance

November 7, 2013

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

The **Board of Finance will hold a Regular Meeting, Tuesday November 12, 2013**
In the Police Department Conference Room at **7:00 p.m.**

- 1) Call to Order
- 2) Citizen Comment
- 3) Minutes of the Regular Meeting, October 15, 2013
- 4) Transfer of Funds – Public Works – Capital Non Recurring fund to Bridge Street School Stabilization (new project) 1088102-(object to be determined)
- 5) Discussion – Winter preparation
- 6) WPCA – Request repayment for repair at Kent Farms from the Kent Farms Sewer District Fund - \$1,312.00
- 7) FY 12/13 Encumbrance approvals
- 8) FY 12/13 Year end budget transfers
- 9) Chairman:
 1. Finance Department – Staffing update
- 10) CNRE Investment Policy
- 11) First Selectman's Report
- 12) Executive Session
 - a) Negotiations
 - b) Litigation
- 13) Adjourn

Bf.a.reg.mtg.11.12.13
djcerrato