

## Board of Finance

February 26, 2009

To the Town Clerk: Elaine O'Brien

From: Justin Donnelly, Chairman

The Board of Finance will hold a Special Meeting and Budget Review Meeting, Monday, March 2, 2009 in the Police Station conference room at 7 p.m.

### Special Meeting Agenda:

Grant acceptance and authorization of expenditures:

- ❖ Department of Transportation (DOT) 5310 Grant - Authorization to accept the DOT 5310 Grant and authorize the expenditures of the grant and MiniBus Reserve Fund to purchase a new MiniBus. Board of Selectmen authorized this in July.

Adjourn

### Budget Review Meeting Agenda:

Call to order

Citizen comment

Budget Review (Budget binders to be distributed at meeting)

- ❖ Overall Budget - Scott Lingenfelter, First Selectman
- ❖ MiniBus (42) - Denise Winiarski
- ❖ Building Department (31) - Edward Flanders
- ❖ Town Engineer (33) - Gerry Turbet
- ❖ Conservation Commission (28) - Art Christian
- ❖ Zoning & Planning (24) - Bill Hawkins
- ❖ Fire Department (29) - Chief Thomas Bellmore
- ❖ Review of Probate, Board of Finance, ZBA, Historic District, Civil Preparedness and Cemeteries.

Adjourn

DJC

Bf.a.2.23.09