

**To the Town Clerk: George Beiter
From: Justin Donnelly, Chairman**

The Board of Finance will hold a Regular Meeting, Monday, September 8, 2014 in the Town Hall lower level conference room.

Agenda

- 1. Call to order**
- 2. Citizen Comment**
- 3. Minutes of the Regular Meeting, June 9, 2014 and Special Meeting, June 26, 2014.**
- 4. Budget Transfers:**
 - a. FY 2014-15 - 2.35% pay increase for non-union Minibus Drivers - not included on form approved June 26, 2014 - Transfer from Insurance and Employee Benefits - Contingency to Minibus - \$951.34**
 - b. FY 2014-15 - Transfer from Contingency to CNR Fund Project - Refurbish 1991 Dozer \$5,268.71 - John Cloonan**
 - c. FY 2014-15 - Transfer from CNR Fund Project - Town Hall HVAC, Plumbing and Electrical to CNR Fund Project - Library HVAC, Plumbing and Electrical - \$966,394.00**
- 5. Catch Basin Cleaning Project update - Mark Cervione**
- 6. BOE Budget Review Committee update**
- 7. Bridge Street School Committee update**
- 8. Treasurer's Report (6-30-14) - Christine Davidson**
- 9. Director of Finance**
 - a. Preliminary Fund Balance Estimate**
 - b. Finance Department Staff**
- 10. First Selectman's update**
- 11. Executive Session - Litigation and Union Negotiations**
- 12. Executive Session - Personnel**
- 13. Adjourn**