

Board of Finance

To the Town Clerk: Kathy Dunai
From: Joseph Sangiovanni, Acting Chairman

The Board of Finance will hold a regular meeting, Monday, June 8, 2015 in the Town Hall Lower Level Meeting Room at 7 p.m.

Agenda

1. Call to order
 2. Citizen Comment
 3. Correspondence
 4. Minutes of the budget meeting of April 20, 2015, the Public Hearing of April 29, 2015, regular meeting of May 11, 2015 and the special meeting of May 14, 2015.
 5. Funding Transfers:
 - Various Departments - Transfers needed to reflect the approved union contract increases not budgeted within the department budgets (Fire Union, Town Hall Union and Highway Union) total transfer \$43,369.42
 - Transfer \$94,634.28 and \$642.41 from Contingency to the Highway Department Payroll line item and Employee Benefits for snow removal overtime costs
 - Transfer \$84,949.81 from Contingency to Highway Outside Services for snow removal costs
 - Transfer \$301.52 from Contingency to Highway Department Road Salt account for overages
 - Transfer \$15,550.84 from Contingency to Highway Department Repairs and Maintenance for snow related overages.
 - Transfer \$6,855.73 from Public Works Contracted Services to Highway Department Repairs and Maintenance for snow related overages
 - Transfer \$172.49 from various departments Office Supplies line item to the Town Clerk's Office Supplies line item to purchase a folding machine.
Total Transfer \$517.57
 6. To authorize the Acting 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
 7. Bonding Discussion and Planning
 8. Discussion of Tri-Board Meetings
 12. Director of Finance
 - Budget Highlights
 13. First Selectman
 14. Executive Session - All pending claims and litigation and Union Contract Update.
- Adjournment