

## Board of Finance

To the Town Clerk: Kathy Dunai  
From: Justin Donnelly, Chairman

The Board of Finance will hold a Regular Meeting Monday, November 9, 2015 in the Town Hall Lower Level Meeting Room at 7:00 pm.

### Agenda

1. Call to order
2. Citizen Comment
3. Minutes of the Regular Meeting, October 13, 2015 and Special Meeting, October 15, 2015
4. Suffield Volunteer Ambulance Association - Status - Don Miner - President
5. Transfer of Funds - FY 15/16 - From Contingency (0195011-50920) to Kent Memorial Library - Operating Expense (0173013-50801) in the amount of \$10,204.72 for the retro checks issued for FY 13/14 and FY 14/15 for the Library Union contract.
6. Transfer of Funds - FY 14/15 - additional transfers after adjustments made
7. Establish Capital Project Funds for the projects approved at the referendum:
  - a) Fund 64 - 2015 Road and Drainage Improvements
  - b) Fund 65 - 2015 Renovations and Improvements to Town Hall
  - c) Fund 66 - 2015 Renovations and Improvements to Bridge Street School for Conversion to a Town Community Recreation Center
8. Director of Finance
  - a) Budget Highlights - To be emailed
9. First Selectman - Update
  - a) West Suffield Firehouse - accident damage
  - b) Former Police Chief - Settlement
10. Adjourn

DJC. BF.A. Reg. Mtg 11-09-15