

Board of Finance

September 10, 2009

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

The **Board of Finance will hold a Regular Meeting, Monday, Sept. 14, 2009**
In the Police Station Conference Room at **7:00 p.m.**

Agenda

Call to order

Citizen Comment

Correspondence:

Minutes of the Regular Meeting, June 8, 2009 and Special Meeting June 29, 2009

Treasurers Report

Town Attorney – Opinion on estate distribution to Fire Department and Police Department

Chairman:

- ❖ Registrars – June activity
- ❖ Board/Commission requests of Town Departments
- ❖ Discussion State Budget Revenue

Finance Director:

- ❖ Encumbrances – approval of June 30, 2009 encumbrances
- ❖ FY 2008/09 Year end budget line item transfers

First Selectman's Report

Special Meeting to be held on Monday September 21, 2009 at Police Station to review OPEB report. Meeting will be held at 7:00 p.m.

Bf.a.reg.mtg.9.14.09
djcerrato