

Board of Finance

April 8, 2010

To the Town Clerk: Elaine O'Brien

From: Justin Donnelly, Chairman

The Board of Finance will hold its Regular Meeting and a Budget Review Meeting, Monday, April 12, 2010 in the Police Station conference room at 7 p.m.

Agenda of the Regular Meeting:

1. Call to order
2. Citizen comment
3. Correspondence
4. **Minutes of the Regular Meeting and Budget Meeting, March 8, 2010 and Budget Meetings March 15, 2010, March 22, 2010 and March 29, 2010.**
5. Treasurer's Report - Christine Davidson
6. Appointment of Trust Manager for Other Post Employment Benefits (OPEB) Funds - Christine Davidson, Debbie Cerrato, Justin Donnelly & Tom Frenaye
7. Approval to merge two Capital Expenditure Projects for Spaulding School Roof into one account - Debbie Cerrato
8. Approval to use Senior Center Activity Fund for Kitchen Activity also instead of creating a new fund - Debbie Cerrato
9. Budget Highlights - Debbie Cerrato
10. First Selectman's Report - Tom Frenaye
11. Adjourn

Agenda of the Budget Review Meeting:

1. Call to order
2. Citizen comment
3. Correspondence
4. Overall Budget Review
5. Executive Session: Contract Negotiations
6. Adjourn

DJC

Bf.a.4.12.10