

Board of Finance

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

The Board of Finance will hold a special meeting, Monday, June 21, 2010 in the Police Station Conference Room at 7 p.m.

Agenda

1. Call to order
 2. Citizen Comment
 3. Correspondence
 4. Minutes of May 10, 2010 and Special Meeting May 12, 2010
 5. Grant Requests:
 - Fire Department - Request to submit application for FY 2010 Assistance to Firefighters Grant
 6. OPEB (Other Post Employment Benefits) Investment Policy (to be emailed - printed copy will be handed out at meeting) - Art Meizner - Hooker & Holcombe Investment Advisors
 7. Funding Transfers:
 - Tax Collector - Legal Fees (Contingency)
 - Tax Collector - Tax Rebates (Contingency)
 - Insurance & Employee Benefits - Insurance - Workers Compensation (Contingency)
 - Town Counsel - Legal Fees (Contingency)
 - Town Counsel - Legal Fees (Town Counsel - Retainer)
 - Town Hall - Rentals (Public Works - Repairs & Maintenance - Grounds)
 8. Board of Education - Financials
 9. To authorize the 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
 10. Director of Finance
 - Budget Highlights
 - Standard & Poor's
 11. First Selectman
 12. Executive Session
 - Contract Negotiations update
 - Litigation
- Adjournment