

Board of Finance

September 9, 2010

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

The **Board of Finance will hold a Regular Meeting, Monday, Sept. 13, 2010**
In the Police Station Conference Room at **7:00 p.m.**

Agenda

1. Call to order
2. Citizen Comment
3. Correspondence:
4. Minutes of the Special Meetings, June 21, 2010, July 12, 2010 and August 2, 2010
5. Open Space Funding authorization/transfer – Bill Hawkins request to use \$30,000 for appraisals
6. Senior Center Fundraising – Ernie Petkovitch, Social Services Commission
7. Police/Fire Radio Project – reclass & merge of projects – presented by Dan Kehoe
8. Chairman:
 1. Tri-Board meeting
 2. Board of Education - Grant
10. Finance Director:
 1. Encumbrances – approval of June 30, 2010 encumbrances
 2. FY 2009/10 Year end budget line item transfers
 3. Update – Early Retirement Reinsurance Program (ERRP)
11. First Selectman's Report
 1. High School – compliance
 2. M.I.R.M.A. Update
 3. SAFER Grant Update

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djcerrato