

Board of Finance

September 8, 2011

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

The **Board of Finance will hold a Regular Meeting, Monday, Sept. 12, 2011**
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 Regular Meeting, June 13, 2011
5. Transfer approved by Chairman for FY 2010/11 – Town Counsel – Legal Fees
6. Transfer Request – Transfer from Contingency to Fire Pump for the High School & VoAg - \$175,942
7. Chairman:
 1. Tri-Board meeting
9. Finance Director:
 1. Encumbrances – approval of June 30, 2011 encumbrances
10. First Selectman's Report
 1. Insurance carrier change – non medical
 2. Hurricane - update
 3. Library – update
 4. Retirements

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djcerrato