

Board of Finance  
Revised Agenda  
November 9, 2012

The **Board of Finance will hold a Regular Meeting, Tuesday November 13, 2012**  
In the Town Hall Lower Level Conference Room at **7:00 p.m.**

- 1) Call to Order
- 2) Citizen Comment
- 3) Correspondence: email to Justin & First Selectman – email and response forwarded to Board of Finance members via email
- 4) Minutes of the Regular Meeting, October 9, 2012 and Special Meeting, October 22, 2012
- 5) Transfer of Funds – Public Works – Capital Non Recurring fund to Town Hall – Renovations(new project) 1088102-59056 - \$6,100.00
- 6) Establish Capital Projects Fund for Boston Neck Road Bridge Project – Fund #59
- 7) Chairman:
  1. Cemetery Funds - update
- 8) FY 11/12 – Combine McAlister School – Boiler Project and Dual Fuel Projects into one Capital Project
- 9) Request for a Vehicle for the Fire Chief
- 10) Finance Director:
  1. FY 11/12 budget line item transfers
- 11) First Selectman’s Report
- 12) Executive Session
  - a) Negotiations
- 13) Adjourn