

NOTICE

May 30, 2014

Members of the Board of Finance

The Regular Meeting of the Board of Finance will be held in the Seminar Room 295A&B, Board of Education Administrative Offices, 501 Kings Highway East, Tuesday, June 3, 2014 at 7:30 p.m.

AGENDA

1. To approve minutes:
 - To approve the minutes of the Budget Hearing from February 18, 2014.
 - To approve the minutes of the Budget Hearing from March 4, 2014.
 - To approve the minutes of the Budget Hearing from March 6, 2014.
 - To approve the minutes of the Budget Hearing from March 11, 2014.
 - To approve the minutes of the Budget Hearing from March 13, 2014.
 - To approve the minutes of the Budget Hearing from March 18, 2014.
 - To approve the minutes of the Budget Hearing from March 20, 2014.
2. To review suspense accounts for Tax Collector.
3. To hear, consider and act upon the following resolution as recommended by the Director of Public Works:

RESOLVED, that a 2013 \$275,000 Small Town Economic Assistance Program (STEAP) grant be, and hereby is, accepted, in order to increase handicap accessibility at South Benson Marina, Southport Beach, Ye Yacht Yard and Sasco Beach; and

FURTHER RESOLVED, that First Selectman Michael Tetreau be, and hereby is, authorized to apply for and execute the grant agreement and accept the funds for this project.
4. To hear, consider, and act upon a request from the Chief Fiscal Officer to transfer \$25,000 from account IT-Contingency (01003110-59010) to IT- Special Department Supplies (01003110-56140) in the FY14 budget.
5. To hear, consider, and act upon a request from the Chief Fiscal Officer to transfer \$1,120,790 from Contingency (01002010-58010) to various accounts per the attached schedule A in the FY14 year.
6. To discuss the legal opinion related to the Board of Finance role in the Tax Assessment process.
7. To hear, consider, and act upon a request from the Chief Fiscal Officer to transfer \$428,000 from account Contingency (01002010-58010) to Assessor- Fees & Professional Services account (01003050-53200) in the FY15 budget.
8. To hear, consider and act upon any communications.

Caitlin T. Bosse
Clerk, Board of Finance

NOTE: All members of the Board are requested to notify the Clerk (203-256-3065) if they are unable to be present. A quorum is necessary to transact business, and your call will be appreciated.