

NOTICE

August 1, 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, August 5, 2014 at 7:30 p.m.

AGENDA

1. To approve minutes:
 - To approve the minutes of the Budget Hearing from March 25, 2014.
 - To approve the minutes of the Budget Hearing from March 27, 2014.
 - To approve the minutes of the Budget Hearing from March 29, 2014.
 - To approve the minutes of the Budget Hearing from April 3, 2014.
 - To approve the minutes of the Regular Meeting from May 8, 2014.
 - To approve the minutes of the Quarterly Meeting from May 13, 2014.
 - To approve the minutes of the Regular Meeting from June 3, 2014.
2. To hear, consider and adopt the Bond Resolution entitled "A Resolution Amending and Restating the Bond Resolution adopted by the Representative Town Meeting on February 24, 2014 entitled "A Resolution Appropriating A Sum not to Exceed \$1,478,766 for the Costs of Certain Nonrecurring Capital Projects and Authorizing the Issuance of Bonds to Finance Such Appropriation" to reallocate bond proceeds between project categories and reduce appropriation and bond authorization by \$85,000."
3. To hear, consider and adopt the Resolution: The Board of Finance authorizes (i) that all of the Surplus Appropriations generated by Closed Projects allocated to fiscal years 2003, 2004, 2005, 2006 and \$31,364 of Surplus Appropriations generated by Closed Projects allocated to fiscal year 2007 be reallocated to offset and to eliminate the Appropriation Deficit generated by the Closed Projects allocated to fiscal year 2009 and (ii) following such reallocation, that each of the accounts related to the Closed Projects be closed including all accounts for fiscal years 2003, 2004, 2006, 2007 and 2008. Nothing herein shall affect the Open Projects.
4. To hear, consider and adopt the Bond Resolution entitled "A Resolution Amending and Restating a Resolution Adopted by the Representative Town Meeting on June 24, 2013 entitled "A Resolution Appropriating \$14,485,766 for the Costs Associated with the Expansion and Renovation of Riverfield Elementary School and Authorizing the Issuance of Bonds to Finance Such Appropriation" to increase the appropriation and bond authorization to \$16,349,319.
5. To hear, consider and approve the Memorandum of Understanding between the Town of Fairfield and the State of Connecticut Department of Public Works (now DAS) regarding the State rebuilding the Fairfield Regional Fire Training Center.
6. 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.