

## NOTICE

August 29, 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, September 2, 2014 at 7:30 p.m.

### AGENDA

1. To approve the minutes of the Regular Meeting from August 5, 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 March 18, 2013 entitled "A Resolution Appropriating a sum not to exceed \$1,037,000 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."
3. To hear, consider and act upon the following resolution as recommended by the Director of Public Works: "RESOLVED, that the First Selectman is authorized to accept and expend a grant from the Connecticut Department of Transportation (DOT) under the 2014 Connecticut Clean Fuel program in an amount not to exceed \$47,050 to be used toward the purchase of three compressed natural gas (CNG) vehicles, covering the cost difference between alternate and conventional fuel vehicles; and FURTHER RESOLVED, that the First Selectman is authorized to execute, on behalf of the Town of Fairfield, any and all necessary document to secure such grant."
4. To hear, consider and act upon the following resolution as recommended by the Fairfield Cares Community Coalition: "RESOLVED, that funds be transferred from an increase in grant revenue in the amount of \$5,675 to cover the cost of programs sponsored by Fairfield Cares Community Coalition, Fairfield's Local Prevention Council, which develops alcohol, tobacco and other drug abuse prevention and suicide prevention initiatives; and FURTHER RESOLVED, that the First Selectman is authorized to make, execute, and approve on behalf of the Town of Fairfield, any and all contracts or amendments thereof with the Regional Youth/Adult Substance Abuse Project (RYASAP). These costs are 100% reimbursable by a 7/1/14-6/30/15 State of Connecticut Department of Mental Health and Addiction Services Grant to Local Prevention Councils, administered by RYASAP."
5. To hear, consider, and act upon a request from the Chief Fiscal Officer to approve Transfers as of June 30, 2014.
6. To hear, consider, and act upon a request from the Chief Fiscal Officer to approve Schedules "A", "B", "C", "D", "E", and "F" carrying over funds for encumbrances and re-appropriations as of June 30, 2014 as supported by purchase orders or letters of request by Department Heads or the Chief Fiscal Officer.
7. 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.