

NOTICE

October 3, 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, October 7, 2014 at 7:30 p.m.

AGENDA

1. To approve minutes:
To approve the minutes of the Regular Meeting from September 2, 2014.
To approve the minutes of the Capital Planning Workshop from September 16, 2014.
2. To hear, consider and act upon the following resolution:
RESOLVED, that Michael C. Tetreau, First Selectman, be and hereby is, authorized to approve the Connecticut Department of Transportation's proposal to accept and combine the LOTCIP (Local Transportation Capital Improvement Program) with existing TAP (Transportation Alternatives Program) grant; and

FURTHER RESOLVED, that the First Selectman is authorized to sign any agreements between the Town of Fairfield and the State of Connecticut related to the LOTCIP Grant associated with the extension of the current Kings Highway Pedestrian Improvements project, utilizing Federal and State funding.

FURTHER RESOLVED, the amount of the new grant to the Town, \$800,000, provided in the Connecticut Department of Transportation proposal, is hereby appropriated to fund the project described herein.
3. To hear a presentation from the Director of Public Works on the DPW Capital Replacement Policy.
4. To hear and consider a Fund Balance Policy.
5. 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.