

## NOTICE

September 27, 2010

Members of the Board of Finance

The Regular Monthly Meeting of the Board of Finance will be held at the Board of Education Administrative Offices, 501 Kings Highway East on Tuesday, October 5, 2010 at 7:30 p.m.

### AGENDA

1. To approve the following Board of Finance meeting minutes:
  - a) Board of Finance Special Meeting Minutes of August 30, 2010
  - b) Board of Finance Regular Monthly Meeting Minutes of September 7, 2010
2. A review of the budgetary results of the Solid Waste & Recycling Department for the last three (3) fiscal years and a review of current enforcement policies for delivery of solid waste.
3. A review by the First Selectman's Chief of Staff of the MUNIS system and current financial status of the appropriation. Further, to discuss the utilization of the remaining funds for the acquisition implementation and training of a new tax collection software system.
4. To hear a report from Director of Parks and Recreation on the reconstruction of the tennis facility on Old Dam Road, and further, to seek authority to expend up to \$40,000 from the recreation revolving fund for completion of this project.
5. To hear a report and recommendations from the budget and sub-committee of the Board of Education.
6. To hear, consider and act upon any communications.
7. To hear, consider and act upon any other business which shall properly come before this meeting.

Paul H. Hiller, Jr.  
Clerk, Board of Finance

NOTE: All members of the Board are requested to notify the Clerk (256-3065) or (259-5940) if they are unable to be present. A quorum is necessary to transact business, and your call will be appreciated.