

NOTICE

December 3, 2010

Members of the Board of Finance

Regular Monthly Meeting

The Regular Monthly Meeting of the Board of Finance will be held in the Seminar Room 300, Board of Education Administrative Offices, 501 Kings Highway East, Tuesday, December 7, 2010 at 7:30 p.m.

AGENDA

1. To approve the minutes of the Quarterly Review Meeting held on October 27, 2010. To approve the minutes of the Regular Monthly Meeting held on November 3, 2010.
2. To hear a presentation from the Director of Parks and Recreation on the proposed long-term lease and construction agreement for the Tennis Facility located on Old Dam Road. (The agreement will require expenditures from the Recreation Revolving Account of up to \$40,000 to be considered at a future date.)
3. To discuss policy regarding financing of technology purchases for the Town and Board of Education and to hear a status report from the Special Projects Building Committee.
4. To consider the establishment of a Board Sub-Committee, along with membership from the Board of Selectmen and RTM, to outline policy for Private Agency funding included within the Annual Town Budget.
5. To hear, consider and act upon any communications.
6. 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.

