

## **NOTICE**

August 31, 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, September 7, 2010 at 7:30 p.m.

### **AGENDA**

1. To approve the following Board of Finance meeting minutes:
  - a) Board of Finance Regular Monthly Meeting of June 1, 2010
  - b) Board of Finance Quarterly Review Meeting Minutes of July 28, 2010
2. To hear, consider and act upon a bond appropriation in the amount of \$3,281,695 for the West Wing and Center renovation of Penfield Pavilion and to approve the attached bond resolution.
3. To hear, consider and act upon a bond appropriation in the amount of \$100,000 for the start-up costs of the Sherman School Upgrade Project and to approve the attached bond resolution.
4. To hear, consider and act upon a request from the Registrars of Voters for a transfer of funds from the Contingency Account to the Registrar of Voters budget in the amount of \$32,600 for costs associated with the Democratic and Republican Primaries held on August 10, 2010 and a transfer from the Contingency Account to the Town Clerk's Office in the amount of \$2,000 for printing of absentee ballots for said Primaries.
5. To hear, consider and act upon a request from the Registrars of Voters for a transfer of funds from the Contingency Account to the Registrar of Voters budget in the amount of \$10,259.05 for costs associated with the Referendum held on August 12, 2010.

6. Resolved that the First Selectman be authorized to apply for and accept State and Federal grants for the purchase of a new Senior Center van (80% funded by grant) and further, that a transfer of up to \$17,000 be approved for the town match from the Contingency Account to the Human Services Department budget for this grant and a grant appropriation of up to \$83,000 be approved.
7. To hear, consider and approve and accept a grant in the amount of \$821,030 to purchase and install diesel particulate filters in town vehicles, the cost of which is 100% reimbursable by a federal grant.
8. To hear consider and act upon a series of Transfers of Funds to correct overdrafts in department budgets as follows:

53,155.73	From Contingency To Legal Services Fees and Professional Services Part Time	53,120.50 35.23
32,858.82	From ECC – Regular Payroll To Retiree Benefits Health Insurance Police and Fire Life Insurance	305.00 32,553.82
85,352.50	From Contingency To Human Resources Heart and Hypertension Benefits	85,352.50
73,560.69	From Contingency To Unemployment Compensation Unemployment Benefits	73,560.69
184,273.70 1, 512.61	From Police – Regular Payroll From Police – Part Time To Fire Overtime – Vacation Relief Overtime – Sick Relief	89,967.23 95,819.08
24,954.25	From Public Works Operations Heating Fuel To Street Lights Utilities	24,954.25
28,040.53	From Public Works Operations – Heating Fuel To Hydrant and Water Services Utilities	28,040.53

1,565.50	From Miscellaneous Contingencies	
	To Debt Service	
	Fees and Professional Services	1,565.50

9. To hear, consider and act upon a request from the Fiscal Officer to approve Schedules "A", "B", "C", "E", and "F" (included with Agenda) carrying over funds for encumbrances and re-appropriations as of June 30, 2010 as supported by purchase orders or letters of request by Department Heads or the Fiscal Officer.
10. To hear, consider and act upon any communications.
11. 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.