

NOTICE

September 7, 2011

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 on Thursday evening, September 8, 2011 at 7:30 p.m.

AGENDA

- 1) A. To approve the minutes of the Special Meeting held on June 29, 2011. (Tabled from the Regular Meeting held August 2, 2011)
B. To approve the minutes of the Regular Meeting held on August 2, 2011.
- 2) To hear, consider and act upon a request from the Special Projects Building Committee to amend a previously adopted bond resolution in the amount of \$2,200,000 for renovations to Sherman Elementary School to \$3,950,000.
- 3) To review, discuss and act upon revised Purchasing Regulations and Guidelines for all Town Departments, including the Board of Education as proposed by the Director of Purchasing. Such Regulations and Guidelines are pursuant to ARTICLE XII, SECTION 12.9 of the Charter of the Town of Fairfield.
- 4) To hear, consider and act upon a series of Transfers of Funds to correct overdrafts in department budgets as follows:

\$ 22,996.32	From: Regular Payroll	
	To: First Selectman's Office Regular Payroll	\$ 22,996.32
\$ 37,544.55	From: Human Resources-Property Insurance	
	To: Retiree Benefits Life Insurance	\$ 37,544.55
\$ 82,801.77	From: Contingency	
	To: Unemployment Compensation	\$ 82,801.77
\$110,582.13	From: Police Regular Payroll	
	To: Fire Overtime Earning-Vacancy Relief	\$110,582.13
\$ 10,838.36	From: Hydrant & Water Services-Utilities Water	
	To: Street Lights-Utilities Electricity	\$ 10,838.36
\$334,955.44	From: Contingency	
	To: Public Works Operations- Overtime Earnings-Snow Removal	\$195,488.66
	To: Public Works Operations- Rental Storage	\$139,466.84
\$ 14,364.01	From: Waterfront & Mooring-Seasonal Payroll	
	To: Smith Richardson Golf-Utilities-Water	\$ 14,364.01

- 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.