

NOTICE

July 29, 2011

Members of the Board of Finance

The Regular Monthly Meeting of the Board of Finance will be held in the Board Room, Board of Education Administrative Offices, 501 Kings Highway East on Tuesday evening, August 2, 2011 at 7:30 p.m.

AGENDA

1. To approve the minutes of the Regular Monthly Meeting held on June 7, 2011.
To approve the minutes of the Special Meeting held on June 29th, 2011.
2. To discuss with the Town Attorney pending litigation (it is anticipated that this item will be heard in Private Executive Session).
3. To hear, consider and act upon a request from the Director of Public Works for an appropriation of \$78,000 from the Water Pollution Control Authority (WPCA) Reserve Fund for combined heat and power feasibility study at the Wastewater Treatment plant, to be offset by a \$50,000 grant from the Connecticut Clean Energy Fund.
4. To hear, consider and act upon any communications.
5. 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.

