

May 25, 2012

Members of the Board of Finance

Regular Monthly Meeting

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, June 5, 2012 at 7:30
p.m.

AGENDA

1. To approve the minutes of the following meetings:

January 25, 2012 Quarterly Meeting

February 7, 2012 Regular Meeting

February 16, 2012 Joint Board of Finance & Board of Selectmen Budget Meeting

February 28, 2012 Joint Board of Finance & Board of Selectmen Budget Meeting

March 1, 2012 Joint Board of Finance & Board of Selectmen Budget Meeting

March 6, 2012 Joint Board of Finance & Board of Selectmen Budget Meeting

March 8, 2012 Joint Board of Finance & Board of Selectmen Budget Meeting

March 12, 2012 Joint Board of Finance & Board of Selectmen Budget Meeting

March 14, 2012 Joint Board of Finance & Board of Selectmen Budget Meeting

March 20, 2012 Joint Board of Finance & Board of Selectmen Budget Meeting

March 28, 2012 Board of Finance Budget Meeting

March 29, 2012 Board of Finance Budget Meeting0

(Tabled from meeting of May 9,2012)

2. To approve the Regular Monthly Meeting minutes of Wednesday, May 9,2012.

3. To hear, consider and act upon a request from the Tax Collector to transfer taxes
receivable to the Suspense

Account in accordance with Section 12- 165 of the Connecticut General Statutes.

4. To hear, consider, and act upon a request from the Director of Public Works for an
appropriation of \$210,000

from the Water Pollution Control Authority (WPCA) Reserve Fund to provide the Town's
local share for an

Energy Reduction Project at the Treatment Plant. Furthermore, the First Selectman is authorized to execute any necessary agreements with the United Illuminating Co. to obtain grants and interest-free loans related to the project.

(Tabled from meeting of May 9,2012)

5. To hear, consider, and act upon the following resolution requested by the Riverfield School Building Committee:

RESOLVED, that the Bond Appropriation entitled, "A Resolution Appropriating \$250,000 for the Costs Associated with the Improvement and Renovation of Riverfield Elementary School and Authorizing the Issuance of Bonds to Finance Such Appropriation" consisting of three pages, be, and hereby is, approved.

(Tabled from meeting of May 9,2012)

6. To hear a report and update from the Budget Sub-Committee of the Board of Finance.
7. To hear a report and update from the Private Agency Sub-Committee of the Board of Finance.
8. To hear, consider and act upon any communications.
9. 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.