

NOTICE

August 30, 2012

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, September 4, 2012 at 7:30 p.m.

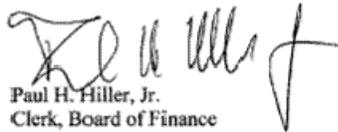
AGENDA

1. To approve the minutes of the Regular Meeting of June 5, 2012.  
To approve the minutes of the Quarterly Review Meeting of July 24, 2012.
2. **DIRECTOR OF PUBLIC WORKS**  
To authorize the First Selectman to accept a grant of \$8,000 to pay for the incremental cost of a compressed natural gas vehicle for the Senior Center.
3. **DIRECTOR OF PUBLIC WORKS**  
To hear, consider and act upon a resolution to accept a Connecticut STEAP Grant 2011 in the amount of \$100,000 and to authorize the First Selectman to execute such grant agreement with the State, for the installation of permanent canopy structures over, and restoration of, the staircases at the Fairfield Center Train Station. (Amendment to STEAP grant previously approved)
4. **DIRECTOR OF PUBLIC WORKS**  
To hear, consider and act upon a resolution to accept a Connecticut STEAP Grant 2012 in the amount of \$100,000 and to authorize the First Selectman to execute such grant agreement with the State, to increase the handicap accessibility at Jennings Pavilion.
5. To hear a report and update from the Superintendent of Schools on the current status of Osborn Hill School and the estimated costs relating to the environmental remediation.
6. To discuss the status of the Town of Fairfield Chief Fiscal Officer and BOF clerk. The discussion will include, but not be limited to: current status, go forward plans, transition plans, separation agreement and next steps for BOF clerk position.
7. To hear, consider and act upon a series of Transfers of Funds to correct overdrafts in department budgets as follows:

\$ 9,446.93	From: Contingency		
	To: First Selectman's Office Regular Payroll	\$ 9,446.93	
\$280,898.40	From: Contingency		
	To: Legal Services-Fees and Professional	\$280,898.40	
\$ 206.35	From: Contingency		
	To: Retiree Benefits-Life Insurance	\$ 206.35	
\$284,764.91	From: Contingency		
	To: Human Resources-Heart and Hypertension	\$284,764.91	

\$135,853.61	From: Contingency	
	To: Unemployment Compensation	\$135,853.61
\$ 1,603.68	From: Contingency	
	To: Hydrant and Water Services-Utilities	\$ 1,603.68
\$ 695.20	From: Contingency	
	To: Emergency Management-Regular Payroll	\$ 680.53
	Emergency Management-Social Security	\$ 14.67
\$ 9,819.69	From: Contingency	
	To: Public Works Administration-Regular Payroll	\$ 9,819.69
\$ 5,569.55	From: Contingency	
	To: Building-Regular Payroll	\$ 5,569.55
\$ 2,389.91	From: Contingency	
	To: Solid Waste-Part-time Payroll	\$ 2,389.91

8. To hear, consider and act upon a request from the Fiscal Officer to approve Schedules "A", "B", "C", "D", "E", and "F" (included with Agenda) carrying over funds for encumbrances and re-appropriations as of June 30, 2012 as supported by purchase orders or letters of request by Department Heads or the Fiscal Officer.
9. To hear, consider and act upon any communications.
10. To hear, consider and act upon any 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.

