

The Chairman of the Board of Finance has postponed the meeting originally scheduled Tuesday, May 8, until Wednesday, May 9, 2012. The meeting will be held at 7:30 P.M. in Sullivan Independence Hall, 725 Old Post Road, Fairfield CT.

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 Meeting

2. 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.

3. 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.

4. To appoint Auditors to conduct the Audit of the Town's financial records for the Fiscal Year ending June 30, 2012.

5. To consider and set the Mill Rate for the Fiscal Year beginning July 1, 2012 and ending June 30, 2013.

6. To hear, consider, and act upon any communications.

7. 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.