

## NOTICE

May 2, 2013

Members of the Board of Finance

The Special Meeting of the Board of Finance will be held in the 1<sup>st</sup> Floor Conference Room, Sullivan Independence Hall, 725 Old Post Road, Wednesday, May 8, 2013 at 7:30 p.m.

### AGENDA

1. To approve minutes:

To approve the minutes of the Budget Hearing of the Board of Finance from February 27, 2013.

To approve the minutes of the Budget Hearing of the Board of Finance from March 5, 2013.

To approve the minutes of the Budget Hearing of the Board of Finance from March 7, 2013.

To approve the minutes of the Budget Hearing of the Board of Finance from March 11, 2013.

To approve the minutes of the Budget Hearing of the Board of Finance from March 13, 2013.

To approve the minutes of the Budget Hearing of the Board of Finance from March 19, 2013.

To approve the minutes of the Budget Hearing of the Board of Finance from March 21, 2013.

2. To hear, consider and act upon the following resolution:

RESOLVED, that funds be transferred from an increase in grant revenue in the amount of \$10,946.67 to cover the cost of the upgrade of the Marine Sewage Disposal Facility at South Benson Marina; and

FURTHER RESOLVED, that the First Selectman is authorized to make, execute, and approve on behalf of the Town of Fairfield, any and all contracts or amendments thereof with the Connecticut Department of Energy and Environmental

3. To appoint Auditors to conduct the Audit of the Town's financial records for the Fiscal Year ending June 30, 2013.

4. To consider and set the Mill Rate for the Fiscal Year beginning July 1, 2013 and ending June 30, 2014.

Caitlin T. Bosse  
Clerk, Board of Finance

NOTE: All members of the Board are requested to notify the Clerk (256-3065) if they are unable to be present. A quorum is necessary to transact business, and your call will be appreciated.