

NOTICE

July 30, 2013

Members of the Board of Finance

The Regular Meeting of the Board of Finance will be held in the Seminar Room 295A&B, Board of Education Administrative Offices, 501 Kings Highway East, Tuesday, August 6, 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 March 19, 2013.
 - To approve the minutes of the Budget Hearing of the Board of Finance from March 21, 2013.
 - To approve the minutes of the Budget Hearing of the Board of Finance from March 23, 2013.
 - To approve the minutes of the Budget Hearing of the Board of Finance from March 28, 2013.
 - To approve the minutes of the Budget Hearing of the Board of Finance from April 2, 2013.
 - To approve the minutes of the Quarterly Meeting of the Board of Finance from April 30, 2013.
 - To approve the minutes of the Regular Monthly Meeting of the Board of Finance from May 8, 2013.
 - To approve the minutes of the Regular Monthly Meeting of the Board of Finance from June 4, 2013.
2. Fire Pension Update
3. United Illuminating Grant
 - To hear, consider and act upon the following resolution as requested by the Director of Public Works: RESOLVED, that the First Selectman is authorized to accept a grant from the United Illuminating Company in the amount of \$15,000 from the Company's "Bright Ideas" program; and
 - FURTHER RESOLVED, that the First Selectman be authorized to expend the \$15,000 towards the cost of a wireless energy management system for Independence Hall; and
 - FURTHER RESOLVED, that the First Selectman is authorized to execute, on behalf of the Town of Fairfield, any and all necessary documents that facilitate the Town's participation in United Illuminating's Bright Ideas Grant program.
4. To review the current status of the Town's Pension and OPEB Funds.
5. To review the BOE financial position versus budget as of Q4 FY13.
6. To review Town financial position versus budget as of Q4 FY13.
7. To hear, consider and act upon any communications.

Caitlin T. Bosse
Clerk, Board of Finance

NOTE: All members of the Board are requested to notify the Clerk (203-256-3065) if they are unable to be present. A quorum is necessary to transact business, and your call will be appreciated.