

NOTICE

August 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, September 3, 2013 at 7:30 p.m.

AGENDA

1. Update on status of minutes and record retention policy.
2. To review the BOE financial position versus budget as of Q4 FY13.
3. To hear, consider and act upon the following resolution as recommended by the Director of Public Works:
RESOLVED, that the Town of Fairfield appropriate \$1,300,000 towards the cost of creating a microgrid to serve Fire Headquarters, Police Headquarters, the cell phone tower at 100 Reef Road, ECC and Operation Hope; and
FURTHER RESOLVED, that the First Selectman is authorized to accept and expend a grant from the Connecticut Department of Energy and Environmental Protection (DEEP) in the amount of \$1,167,659 to pay a portion of the costs of such appropriation. The Town share of this project is to be funded from the current 2013-2014 town operating budget; and
FURTHER RESOLVED, that the First Selectman is authorized to execute, on behalf of the Town of Fairfield, any and all necessary document to secure such grant.
4. To hear, consider, and act upon a request from the Chief Fiscal Officer to transfer \$100,000 from account IT-Contingency (01003110-59010) to IT- Fees and Professional Services (01003110-53200) .
5. To listen to Sub-Committee updates:
 - A. Fund Balance Sub-Committee
 - B. Investment Sub-Committee
 - C. Reporting Sub-Committee
6. 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.