

**AGENDA**  
**BOARD OF FINANCE REGULAR MEETING**

**August 27, 2013**  
**7:30 PM – Room 206**

- 1) CALL TO ORDER
- 2) SPECIAL APPROPRIATION
  - a. Housing Authority Grant \$250,000
- 3) TRANSFERS UNDER \$5,000
  - a. Admin Officer - Mailing & Shipping \$3,863
  - b. Board of Finance – Audit \$3,200
  - c. Assessor – Overtime \$183
  - d. Tax Collector – Part Time \$3,952
  - e. Registrars – Part Time \$1,968
  - f. Planning – Seasonal & Overtime \$180
  - g. Fire Marshal – Overtime \$4,499
  - h. Human Services – Part Time Salary \$2,717
  - i. Gallivant – Part Time Salary \$730
- 4) TRANSFERS OVER \$5,000
  - a. Finance Department – Professional Services \$15,075
  - b. Regulatory Counsel – Other \$5,902
  - c. Public Safety - Hydrant Charges & Paramedics \$96,137
  - d. Employee Benefits – Accrued Leave Redemption, Workers Compensation and other accounts \$324,525
  - e. Public Works – Various Accounts \$123,394
  - f. Police Department – Ammunition \$9,807
- 5) CONTINGENCY TRANSFERS
  - a. Police Department – Patrol Overtime, Shift Differential and various payroll accounts \$320,946
  - b. Police Department – Electricity & Telecommunications \$68,122
- 6) FINANCIAL REPORT
- 7) DISCUSSION OF FIRE EQUIPMENT STUDY
- 8) APPROVAL OF MINUTES
  - a. July 16, 013
- 9) SPECIAL ASSIGNMENTS/COMMITTEE REPORTS
- 10) CHAIRMAN’S REPORT
- 11) OTHER BUSINESS (Requires a 2/3 vote)
- 12) ADJOURNMENT

