

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

**February 15, 2012**  
**7:30 PM – Town Hall Auditorium**

- 1) CALL TO ORDER
- 2) DISCUSS AND TAKE ACTION ON SALE OF BONDS
- 3) TRANSFERS UNDER \$5,000
  - a. Registrars – Voter Canvass \$1,500
- 4) TRANSFERS OVER \$5,000
  - none-
- 5) CONTINGENCY TRANSFERS
  - a. Public Works – Facility Repairs \$65,193
  - b. Public Works – Tree Maintenance \$53,000
- 6) FINANCIAL REPORT
- 7) APPROVAL OF MINUTES
  - a. December 13, 2011
  - b. January 17, 2012
- 8) SPECIAL ASSIGNMENTS/COMMITTEE REPORTS
- 9) CHAIRMAN’S REPORT
- 10) OTHER BUSINESS (Requires a 2/3 vote)
- 11) ADJOURNMENT