

AGENDA
BOARD OF FINANCE REGULAR MEETING

August 30, 2012
7:30 PM – Room 206

- 1) CALL TO ORDER

- 2) TRANSFERS OVER \$5,000 – FY 2012
 - a. Police Station – Electricity \$27,404 (BOS 08/20)
 - b. Public Works – Multiple \$22,007 (BOS 08/20)
 - c. Admin Officer – Copy Equipment \$8,403 (BOS 08/20)
 - d. Multiple Departments – Personnel \$108,974 (BOS 08/20)
 - e. Parking Fund – Personnel \$1,182
 - f. Sewer Fund – Multiple \$140,620

- 3) CONTINGENCY TRANSFERS – FY 2012
 - a. Legal Expenses \$307,406 (BOS 08/20)
 - b. Multiple Departments – Contract Settlements \$252,684 (BOS 08/20)

- 4) TRANSFERS OVER \$5,000 – FY 2013
 - a. Parking Capital Fund – Paving \$30,500 (BOS 08/20)
 - b. Police Dept – Telecomm \$10,965 (BOS 08/20)

- 5) CONTINGENCY TRANSFERS – FY 2013
 - a. Building Dept – Seasonal \$5,000 (BOS 08/20)
 - b. Police Dept – Digital Logger \$22,354 (BOS 08/20)
 - c. Selectmen – Leroy Ave Gas Line \$129,703 (BOS 08/06)

- 6) FINANCIAL REPORT

- 7) APPROVAL OF MINUTES

- 8) SPECIAL ASSIGNMENTS/COMMITTEE REPORTS

- 9) CHAIRMAN’S REPORT

- 10) OTHER BUSINESS (Requires a 2/3 vote)

- 11) ADJOURNMENT