

AGENDA
BOARD OF FINANCE REGULAR MEETING

October 16, 2012
7:30 PM – Room 119

- 1) CALL TO ORDER
- 2) UPDATE ON 35 LEROY RENOVATION/MATHER COMMUNITY CENTER
- 3) TRANSFERS UNDER \$5,000
 - a. Health Department – Seasonal & Temporary \$1,000 (BOS 10/15)
 - b. Town Clerk - Overtime - \$400 (BOS 10/15)
- 4) TRANSFERS OVER \$5,000
–NONE–
- 5) CONTINGENCY TRANSFERS
 - a. Admin Officer – Seasonal & Temporary \$10,000 (BOS 10/15)
- 6) FINANCIAL REPORT
- 7) DISCUSS AND TAKE ACTION ON 2013 MEETING SCHEDULE
- 8) APPROVAL OF MINUTES
 - a. September 18, 2012
- 9) SPECIAL ASSIGNMENTS/COMMITTEE REPORTS
- 10) CHAIRMAN’S REPORT
- 11) OTHER BUSINESS (Requires a 2/3 vote)
- 12) ADJOURNMENT