

AGENDA
BOARD OF FINANCE REGULAR MEETING

February 15, 2011
7:30 PM – Room 119

- 1) CALL TO ORDER
- 2) SET INTEREST RATE FOR ELDERLY TAX DEFERRAL PROGRAM
- 3) TRANSFERS UNDER \$5,000
 - a. Public Works Admin – Seasonal & Temp \$4,000 (BOS 02/07/11)
- 4) TRANSFERS OVER \$5,000
 - none-
- 5) CONTINGENCY TRANSFERS
 - a. Administrative Officer – Solar Panels (\$80,500) RFCNRE (BOS 01/18/11)
 - b. Registrars – Special Election \$2,674 (BOS 02/07/11)
- 6) FINANCIAL REPORT
- 7) APPROVAL OF MINUTES
 - a. January 18, 2011
- 8) SPECIAL ASSIGNMENTS/COMMITTEE REPORTS
- 9) CHAIRMAN’S REPORT
- 10) OTHER BUSINESS (Requires a 2/3 vote)
- 11) ADJOURNMENT