

AGENDA
BOARD OF FINANCE REGULAR MEETING

February 23, 2010
7:30 PM – Room 206

- 1) CALL TO ORDER
- 2) PRESENTATION OF FY 2009 AUDIT (BLUM SHAPIRO)
- 3) APPROVAL OF COMMUNITY BANK INVESTMENT
- 4) DARIEN FIRE DEPARTMENT
 - a. Funding of Ladder Truck refurbishment
- 5) SPECIAL APPROPRIATION
 - a. Board of Education – Holmes Boiler \$404,000
- 6) TRANSFERS UNDER \$5,000
 - a. Fire Commission
- 7) CONTINGENCY TRANSFERS
 - a. Payroll Increases (Salary Contingency)
 - b. BOS – Full Time - \$33,672
- 8) FINANCIAL REPORT
- 9) SET INTEREST RATE FOR ELDERLY TAX DEFERRAL
- 10) DISCUSS AND TAKE ACTION ON TAX ABATEMENT ORDINANCE
- 11) APPROVAL OF MINUTES
 - a. January 19, 2010
 - b. January 27, 2010
- 12) SPECIAL ASSIGNMENTS/COMMITTEE REPORTS
- 13) CHAIRMAN’S REPORT
- 14) OTHER BUSINESS (Requires a 2/3 vote)
- 15) ADJOURNMENT