

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

**July 20, 2010**  
**7:30 PM – Room 206**

- 1) CALL TO ORDER
- 2) TRANSFERS UNDER \$5,000
  - a. Police Department – Station Maintenance \$1,500 BOS 06/28/10
  - b. Police Department – Communications Repair \$1,000 BOS 07/12/10
  - c. Public Works – Household Hazardous Waste Day \$3,885 BOS 07/12/10
  - d. Noroton Fire – Equipment Repair \$2,323 BOS 07/12/2010
  - e. Noroton Fire – Physicals \$2,470 BOS 07/12/2010
  - f. Assessor – Software Support \$1,930 BOS 07/12/2010
  - g. Administrative Officer – Professional Services \$1,810 BOS 07/12/2010
- 3) TRANSFERS OVER \$5,000
  - none-
- 4) CONTINGENCY TRANSFERS
  - a. Police Dept – Vehicles \$73,609 (FY 2011 RFCNRE) BOS 07/12/10
- 5) DISCUSS AND TAKE ACTION ON PROPOSED NOTE SALE
- 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