

AGENDA
BOARD OF FINANCE REGULAR MEETING

August 27, 2009
7:30 PM – Room 206

- 1) CALL TO ORDER
- 2) APPROPRIATIONS
 - a. Parks & Rec Gift Weed Beach Landscaping - \$45,000
 - b. Parking Capital – Lighting Study - \$36,000
- 3) TRANSFERS UNDER \$5,000
 - a. Public Works – Electricity \$3,829
 - b. Public Works – Building Mgmt – Overtime \$3,369
- 4) TRANSFERS OVER \$5,000
 - a. Administrative Officer – Multiple Accounts \$6,855
 - b. Police – Investigations Full Time \$22,740
 - c. Police – Station Maintenance \$16,226
 - d. Darien Fire Department – Heating Fuel \$7,511
 - e. Noroton Fire Department – Heating Fuel \$1,336
 - f. Noroton Heights Fire Department – Heating/Motor Fuel \$6,758
 - g. Parks & Rec – Facilities Maintenance – Overtime \$9,319
 - h. Sewer Fund – Multiple \$82,568
 - i. Parking Fund – Multiple \$33,805
 - j. Solid Waste Fund – Multiple \$18,581
- 5) CONTINGENCY TRANSFERS
 - a. Finance – Professional Services \$17,109
 - b. Legal Counsel - \$17,131
 - c. Police – Patrol Overtime \$179,244
 - d. Fire Hydrants \$72,968
 - e. Public Works – Roads – Overtime \$74,859
 - f. Public Works – Heating Fuel \$58,893
 - g. Senior Center – Heating Fuel \$14,877
 - h. FY 2010 – Public Works – Traffic Marking \$6,071
- 6) FINANCIAL REPORT
 - a. Tax Collection Update
- 7) APPROVAL OF MINUTES
 - a. June 16,2009
 - b. July 21, 2009

8) SPECIAL ASSIGNMENT UPDATES

- a. Police Building Committee – Elizabeth Mao
- b. Flooding Mitigation Committee – Murry Stegelmann
- c. Audit Committee – Jon Zagrodzky

9) CHAIRMAN’S REPORT

10) APPOINTMENTS

- a. Financial Advisor (IBIC)
- b. Representative to Weed Beach Committee
- c. Representative to Police Pension Committee
- d. Representative to Information Technology Committee

11) OTHER BUSINESS (Requires a 2/3 vote)

12) ADJOURNMENT