

AGENDA
BOARD OF FINANCE REGULAR MEETING

September 15, 2009
7:30 PM – Room 119

- 1) CALL TO ORDER
- 2) APPROPRIATIONS
 - a. Parking Capital – Lighting Study - \$36,000 (tabled 08/27/09)
- 3) TRANSFERS UNDER \$5,000
 - none
- 4) TRANSFERS OVER \$5,000
 - none
- 5) CONTINGENCY TRANSFERS
 - a. Board of Selectmen – Dues & Licenses \$1,373 (BOS 09/08/09)
 - b. Public Works – Traffic Marking \$6,071 (tabled 08/27/09)
- 6) FINANCIAL REPORT
- 7) APPROVAL OF MINUTES
 - a. August 27, 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) OTHER BUSINESS (Requires a 2/3 vote)
- 11) ADJOURNMENT