

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

**December 15, 2009**  
**7:30 PM – Room 206**

- 1) CALL TO ORDER
- 2) SPECIAL APPROPRIATION  
    none
- 3) TRANSFERS UNDER \$5,000
  - a. Public Works – Gorham’s Pond Tide Gates \$4,470 (BOS 12/08/09)
- 4) TRANSFERS OVER \$5,000
  - a. Health Department – Various \$36,750 (BOS 11/23/09)
- 5) CONTINGENCY TRANSFERS  
    none
- 6) FINANCIAL REPORT
- 7) APPROVAL OF MINUTES
  - a. 11/17/2009
- 8) SPECIAL ASSIGNMENT/COMMITTEE REPORTS
- 9) CHAIRMAN’S REPORT
- 10) OTHER BUSINESS (Requires a 2/3 vote)
- 11) ADJOURNMENT