

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

**February 9, 2016**  
**7:30 PM – Room 206**

- 1) Call To Order
- 2) Transfers from Contingency
  - a. Noroton Fire Department - Motorized Equipment Repair (\$6,914)
  - b. Noroton Fire Department – Motorized Equipment Repair (\$7,484)
- 3) Transfers over \$5,000
  - a. Human Services - Full-Time Salaries (\$16,774)
  - b. Public Works RFCNRE – Street Light Acquisition (\$16,000)
  - c. Parking Capital – Noroton Heights Access Study (\$25,000)
- 4) Acceptance of a gift of \$137,500 from the Darien Land Trust for the purchase of land at 41 Hecker Avenue and refer same to the Representative Town Meeting (BOS 01/25/2016)
- 5) Discussion of BOF content on Town website
- 6) Finalize budget assignments and meetings
- 7) Financial Report
- 8) Approval of minutes
  - a. 12/15/2015 (tabled 1/19/2016)
  - b. 01/12/2016
  - c. 01/19/2016
- 9) Special Assignments/Committee Reports
- 10) Chairman's Report
- 11) Other Business (Requires a 2/3 vote)
- 12) Adjournment