

**AGENDA  
BOARD OF FINANCE REGULAR MEETING**

**September 13, 2016  
7:30 PM – Room 119**

**RECEIVED**  
**SEP - 9 2016**  
*J. J. AM*  
TOWN CLERK'S OFFICE  
DARIEN CT.

- 1) Call To Order
- 2) Request for Special Appropriation for Police Body Cameras
- 3) Discussion of Five Year Forecast
- 4) Approval of Final Pension Plan Summary Documents
- 5) Transfers

**FY2016**

- a) Town Administrator Support Services - Copier Lease (\$18,450)
- b) Legal Counsel – Town Counsel (\$179,971)
- c) Information Technology – Telecommunications (\$10,027)
- d) Police Investigations – Various Salary Accounts (\$5,170)
- e) Police Patrol - Various Salary Accounts (7,444)
- f) Police School Crossing Protection – (\$3,827)
- g) Fire Commission – Telecommunications (\$4,122)
- h) Emergency Medical Service – Paramedic Services (\$31,099)
- i) Emergency Medical Service – Emergency Communications (\$4,898)
- j) Public Works Building Management – Various Accounts (\$15,986)
- k) Public Works Parking Operations – (\$4,538)
- l) Public Works Roads & Walkways – Various Accounts (\$15,411)
- m) Public Works Waste Management – Solid Waste disposal (\$11,562)
- n) Parks & Recreation Administration – Professional Services (\$12,734)
- o) Risk Management – Various Insurance Accounts (\$28,922)
- p) Employee Benefits – Unemployment Compensation (\$9,410)
- q) Employee Benefits – Accrued Leave Redemption (\$102,685)
- r) Voter Registry – Part Time (\$2,265)

**FY2017**

- a) Public Works Waste Management – Professional Services (\$15,000)
- b) Public Works Roads & Walkways – Street Light Maintenance (\$15,000)

- 6) Financial Report
- 7) Approval of Minutes
  - a) 7/19/2016
- 8) Special Assignments/Committee Reports
- 9) Chairman's Report
- 10) Other Business (Requires a 2/3 vote)
- 11) Adjournment