

A-G-E-N-D-A
BOARD OF FINANCE MEETING
June 14, 2011

The Chairman will lead in the Pledge of Allegiance to the Flag.

1. To accept the minutes of the Special Board of Finance Meeting held on May 9, 2011.
2. To act on a request from Visiting Nurses Director Theresa Steiber to transfer **\$800.00 from the Fees/Social Service Worker account to the Conference /Dues account** under the Public Health Nursing 2010-2011 budget.
3. To act on a request from Police Chief Christopher Edson to transfer **\$2,000.00 from the Clerical Part Time account, \$700.00 to the Part Time Help account, \$400.00 to the Water account, \$400.00 to the Prisoner Expense account and \$500.00 to the Jay Lines account and \$28,600.00 from the Regular Payroll account, \$3,500.00 to the Heating/Gas account, \$4,200.00 to the Electricity account, \$1,900.00 to the School Allowance account and \$19,000.00 to the Gas and Oil account** under the Police Department 2010-2011 budget.
4. To act on a request from Town Hall Facilities Manager Mike Massicotte to transfer **\$17.21 from the Repairs to Building account to the Service Contract-Elevator account** under the Town Hall Building 2010-2011
5. To act on a request from Assessor George Hlavacek to transfer **\$749.06 from the Board of Assessment Appeals account to the Conference/Dues account** under the Property Assessment 2010-2011 budget.
6. To act on a request from Controller Wayne McAllister to transfer **\$605.43 from the Desk, Chairs, Fireproof File Cabinet account to the Renovations account** under the Probate Court 2010-2011 budget.
7. **Adjourn**

ATTEST:

WAYNE MCALLISTER
CONTROLLER