

A-G-E-N-D-A
BOARD OF FINANCE MEETING
January 11, 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 October 12, 2010.
2. Review of the 2011-2012 budget calendar
3. To act on a request from Building Inspector Bill Herzman to transfer **\$100.00 from the Cell Phone account, \$117.75 from the Conn. State Bldg. Code Books account, and \$50.00 from the Gas & Oil account for a total of \$267.75 to the (new account) State Marshall Services** under the Building Inspector 2010-2011 budget.
4. To act upon a request from Fire Chief Ken Hanks to transfer **\$7,600.00 from the Regular Payroll account, \$1,500.00 to the In-House Training account, \$4,700.00 to the Protective Clothing account, and \$1,400.00 to the Clothing and Uniforms account** under the Fire Department 2010-2011 budget.
5. To act upon a request from Town Engineer Wayne Zirolli to transfer **\$70.00 from the Training & Publications account to the Conference & Dues account** under the Engineering 2010-2011 budget.

ATTEST:

WAYNE MCALLISTER

CONTROLLER