

A-G-E-N-D-A
BOARD OF FINANCE MEETING
May 9, 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 April 11, 2011.
2. To act on a request from Assessor George Hlavacek to transfer **\$911.50 from the Board of Assessment Appeals account to the Conference/Dues account** under the Property Assessment 2010-2011 budget.
3. To act on a request from Building Inspector Bill Herzman to transfer **\$100.00 from the Regular Payroll account to the State Marshall Services account** under the Building Inspector 2010-2011 budget.
4. To act on a request from Town Planner Keith Rosenfeld to transfer **\$90.60 from the Printing account to the Departmental Supplies account** under the Land Use 2010-2011 budget.
5. To act on a request from Director of Public Works Jim Stewart to transfer **\$15,000.00 from the CCSWA account, \$12,000.00 to the Evictions account and \$3,000.00 to the Motor Vehicle-Parts account and \$7,000.00 from the Repairs to Motor Vehicle account to the Motor Vehicle-Parts account** under the Street Department 2010-2011 budget.
6. To act on a request from Director of Public Works Jim Stewart to transfer **\$3,025.00 from the Winter Overtime account to the Heating account** under the Parks and Recreation 2010-2011 budget.
7. To act on a request from Town Engineer Wayne Zirolli to transfer **\$220.22 from the Departmental Supplies account, \$302.82 from the Office Supplies account, \$25.00 from the Safety Supplies account, \$380.00 from the Permitting Software account and \$677.00 from the Phase II Storm Water account for a total of \$1,605.04 to the Overtime account** under the Engineering 2010-2011 budget.
8. **Adjourn**

ATTEST:

**WAYNE MCALLISTER
CONTROLLER**

