

REVISED

A-G-E-N-D-A
BOARD OF FINANCE MEETING
February 13, 2012

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

1. To accept the minutes of the regular Board of Finance Meeting held on January 10, 2012.
2. To act on a request from Assessor George Hlavacek to transfer **\$925.12 from the Board of Assessment Appeals account to the Overtime account** under the Property Assessment **2011-2012** budget.
3. To act on a request from Town Planner Keith Rosenfeld to transfer **\$2,200.00 from the Regular Payroll account to the Departmental Supplies account** under the Land Use **2011-2012** budget.
4. To act on a request from Fire Chief Ken Hanks to transfer **\$3,000.00 from the Telephone account to the Building Maintenance account, \$1,550.00 from the Pump and Ladder Testing account to the Mech/Service Contract account and \$1,500.00 from the Protective Clothing account to the Clothing and Uniforms account** under the Fire Department **2011-2012** budget.
5. To act on a request from Director of Public Works Jim Stewart to transfer **\$800.00 from the Regular Payroll-Highway Maintenance account to the Regular Payroll-Administration account and \$15,000.00 from the Repairs to Motor Vehicle account to the Motor Vehicle-Parts account** under the Street Department **2011-2012** budget.
6. To act on a request from Director of Public Works Jim Stewart to transfer **\$4,231.00 from the Babe Ruth Tournament account and \$3,769.00 from the Regular Payroll account, \$1,000.00 to the Tires account, \$2,000.00 to the Departmental Supplies-Swimming Pools account and \$5,000.00 to the Repairs to Motor Vehicle account** under the Parks and Recreation **2011-2012** budget.
7. **Adjourn**

ATTEST:

**WAYNE MCALLISTER
CONTROLLER**