

REVISED

A-G-E-N-D-A
BOARD OF FINANCE MEETING
January 15, 2013

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 November 20, 2012.
2. To act on a request from Registrar of Voter Louise Sheedy to transfer **\$604.00 from the Maintenance Equipment account to the Supplies for Computer account** under the Elections 2012-2013 budget.
3. To act on a request from Visiting Nurses Director Theresa Stieber to transfer **\$600.00 from the Fees/Social Service Worker account to the Education Increment account** under the Visiting Nurses 2012-2013 budget.
4. To act on a request from Youth Services Director Christina Gamble to transfer **\$192.75 from the Regular Payroll account to the Repairs to Building account** under the Youth Services 2012-2013 budget.
5. To act on a request from Facilities Manager Mike Massicotte to transfer **\$74.41 from the Repairs to Building account to the Service Contract-Elevator account** under the Town Hall Building 2012-2013 budget.
6. **Adjourn**

ATTEST:

**WAYNE MCALLISTER
CONTROLLER**