

A-G-E-N-D-A
BOARD OF FINANCE MEETING
May 6, 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 April 22, 2013.
2. To act on a request from Tax Collector Jim Goggin to transfer **\$3,343.00 from the Postage account to the Printing account** under the Tax Department **2012-2013** budget.
3. To act on a request from Police Chief Christopher Edson to transfer the following:

<u>From:</u>	<u>To:</u>	<u>Amount:</u>
Regular Payroll	Overtime	\$47,980.00
Clerical Part-Time	Overtime	\$430.00
Crossing Guards	Overtime	\$3,819.00
Crossing Guards	Education Increment	\$985.00
Car Rental	Education Increment	\$5,415.00
Car Rental	Water	\$61.00
Heating Gas	Water	\$271.00
Heating Gas	Telephone	\$3,903.00
Heating Gas	Clothing/Cleaning	\$3,248.00
Electricity	Clothing/Cleaning	\$5,296.00
Postage	Clothing/Cleaning	\$112.00
Conference & Dues	Clothing/Cleaning	\$300.00
Collect System	Clothing/Cleaning	\$1,500.00
Traffic Lights	Clothing/Cleaning	\$1,330.00
Maintenance Computer	Clothing/Cleaning	\$7,000.00
School Allowance	Clothing/Cleaning	\$3,525.00
School Allowance	Gas & Oil	\$18,275.00
Photo & Copier	Gas & Oil	\$400.00
Traffic Signs	Gas & Oil	\$187.00
Evidence	Gas & Oil	\$38.00
Maintenance Bldg.	Gas & Oil	\$1,000.00
Equipment	Gas & Oil	\$100.00

for a total of **\$105,175.00** under the Police Department **2012-2013** budget.

4. To act on a request from Fire Chief Ken Hanks to transfer **\$375.00 from the Maintenance Contracts account to the Tires account** under the Fire Department 2012-2013 budget.
5. To act on a request from Fire Chief Ken Hanks to transfer **\$730.00 from the Electricity account to the Heating Oil account** under the Eastside Fire Station 2012-2013 budget.
6. To act on a request from Visiting Nurses Director Theresa Stieber to transfer **\$400.00 from the Fees/Social Service Worker account, \$200.00 to the Janitorial Supplies account and \$200.00 to the Heating account** under the Visiting Nurses 2012-2013 budget.
7. **Adjourn**

ATTEST:

**WAYNE MCALLISTER
CONTROLLER**