

A-G-E-N-D-A  
BOARD OF FINANCE MEETING  
December 8, 2009

**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 October 13, 2009.
2. To act on a request from Building Inspector Bill Herzman to transfer **\$400.00 from the Ct. State Code account to the Printing** account, under the Building Dept. 2009-2010 budget.
3. To act on a request from Senior Center Director Harvey Frydman to transfer **\$89.00 from the Repairs to Building account to the Conference & Dues** account, under the Senior Center 2009-2010 budget.

**4. RESOLUTION:**

WHEREAS, the Board of Mayor and Burgesses (the "Board") of the Borough of Naugatuck (the "Borough") approved an ordinance to establish one or more trust funds to hold and invest contributions and assets of the Borough's retiree employee health and life systems (the "Ordinance") pursuant to Section 7-450(a) of the General Statutes of Connecticut; and

WHEREAS, the Board recommended to the Board of Finance that it approve the transfer of \$750,000 from the Borough's General Fund, to the trust or trusts which shall be established pursuant to the Ordinance and that such funds shall be allocated to the trust or trusts as determined by the Controller.

NOW THEREFORE BE IT RESOLVED, that the recommendation of the Board for the transfer of \$750,000 from the Borough's General Fund, specifically the Internal Services Fund entitled "Town Insured Fund", to the trust or trusts established pursuant to the Ordinance and allocated to such trust or trusts as determined by the Controller, is hereby approved.

5. Controller's Report
6. **Adjourn**

**ATTEST:**

**WAYNE MCALLISTER**  
**CONTROLLER**













