

A-G-E-N-D-A  
BOARD OF FINANCE MEETING  
June 9, 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 May 12 , 2009.
2. To act on a request from Facilities Manager Michael Massicotte to transfer **\$.10 from the Departmental Supplies account, to the Service Contract-Mechanical Maintenance account**, under the Town Hall Building 2008-2009 budget.
3. To act on a request from Patty Alegi of Probate to transfer **\$200.00 from the Supplies for Copier account, to the Office Supplies account**, under the Probate 2008-2009 budget.
4. To act on a request from Patty Alegi of Probate to transfer **\$600.00 from the Microfilming account, to the Postage account**, under the Probate 2008-2009 budget.
5. To act on a request from Registrar Louise Sheedy to transfer **\$5,771.46 from the Move Voting Machine account, \$2,030.60 to the Election Payroll account, \$13.02 to the Conference/Dues account, and \$3,727.84 to the Election Supplies account**, under the Registrar's 2008-2009 budget.
6. To act on a request from VNA Director Anne Butler to transfer **\$400.00 from the Retirement account, to the \$100.00 to the Conference/Dues account, \$200.00 to the Medical Supplies account, and \$100.00 to the Immunization account**, under the VNA 2008-2009 budget.
7. To act on a request from Park & Rec. Director Francis McMullen to transfer **\$4,500.00 from the Winter Overtime account, to the Heating account**, under the Park Dept. 2008-2009 budget.
8. To act on a request from Park & Rec. Director Francis McMullen to transfer **\$1,820.00 from the Regular Payroll account, to the Summer Help account**, under the Park & Rec. 2008-2009 budget.

9. To act on a request from Park & Rec. Director Francis McMullen to transfer **\$408.08 from the Lighting Parks** account, **\$2.50 from the Tires** account, **\$221.63 from the Clothing & Uniforms** account, **\$200.00 from the Supplies for Copier** account, **\$120.00 from the Paint for Marking Fields** account, **\$39.05 from the Loam/Sand for Ball fields** account, **\$5.37 from the Payroll Playgrounds** account, and **\$2,003.37 from the Water** account, a total of **\$3,000.00 to the Electricity** account, under the Park & Rec. 2008-2009 budget.
10. To act on a request from Park & Rec. Director Francis McMullen to transfer **\$4,000.00 from the Water** account, **\$3,000.00 to the Heating** account, and **\$1,000.00 to the Electricity** account under the Hop Brook Golf Course 2008-2009 budget.
11. To act on a request from Controller Wayne McAllister to transfer **\$12,081.51 from the Insurance Claims Deductible** account, **to the Employees Group Life** account, under the Insurance 2008-2009 budget.
12. To act on a request from the Dog Warden Debra Wilcox to transfer **\$450.00 from the Heating** and **\$350.00 from the Disinfectant** account, a total of **\$800.00 to the Repairs to Building** account under the Dog Fund 2008-2009 budget.
13. To act on a request from the Dog Warden Debra Wilcox to transfer **\$200.00 from the Town Clerk Office Supplies** account, **to the Vet Care** account under the Dog Fund 2008-2009 budget.
14. Controller's Report
15. **Adjourn**

**ATTEST:**

**WAYNE MCALLISTER**

**CONTROLLER**













