

A-G-E-N-D-A  
BOARD OF FINANCE MEETING  
May 13, 2014

**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 7, 2014.
2. To act on a request from Building Inspector Bill Herzman to transfer **\$200.00 from the Conference/Dues account, \$85.00 from the Printing account, \$70.00 from the Cell Phone account and \$45.00 from the Safety Equipment account for a total of \$400.00 to the Gas and Oil account** under the Building Inspector Department 2013-2014 budget.
3. To act on a request from Visiting Nurses Director Theresa Stieber to transfer **\$1,000.00 from the Fees/Social Service Worker account to the Gas Heat account** under the Visiting Nurses Department 2013-2014 budget.
4. To act on a request from Senior Center Director Harvey Frydman to transfer **\$200.00 from the Medical Examinations account to the Departmental Supplies account and \$400.00 from the Repairs to Motor Vehicle account and \$80.00 from the Tires account for a total of \$480.00 to the Repairs to Building account** under the Senior Center 2013-2014 budget.
5. To act on a request from Public Works Director Jim Stewart to transfer **\$10,000.00 from the Regular Payroll account to the Tree Spray & Removal account** under the Department of Public Works 2013-2014 budget.
6. To act on a request from Town Engineer Wayne Zirolli to transfer **\$2,000.00 from the Phase II Storm Water account to the Overtime account** under the Engineering 2013-2014 budget.
7. **Adjourn**

**ATTEST:**

**ROBERT W. BUTLER JR.  
CONTROLLER**