

A-G-E-N-D-A
BOARD OF FINANCE MEETING
March 10, 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 February 11, 2014.
2. To act on a request from Building Inspector Bill Herzman to transfer **\$65.00 from the Printing account and \$54.66 from the Safety Equipment account for a total of \$119.66 to the Departmental Supplies account and \$300.00 from the Conference/Dues account to the Conn State Building Code Books account** under the Building Department 2013-2014 budget.
3. To act on a request from Fire Chief Ken Hanks to transfer **\$3,540.00 from the In-House Training account to the Radio Communications account** under the Fire Department 2013-2014 budget.
4. To act on a request from Public Works Director Jim Stewart to transfer **\$38,000.00 from the Regular Payroll account, \$15,000.00 to the Repairs to Motor Vehicle account, \$15,000.00 to the Motor Vehicles-Parts account and \$8,000.00 to the Tires account** under the Department of Public Works 2013-2014 budget.
5. **Adjourn**

ATTEST:

**ROBERT W. BUTLER JR.
CONTROLLER**