

A-G-E-N-D-A
BOARD OF FINANCE MEETING
May 14, 2015

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 May 4, 2015.
2. Motion by _____ that the Board of Finance adopt the following resolution regarding the **Appropriation and Bond Authorization of \$2,162,000 for the Financing of a Judgment.**

RESOLVED, that the Board of Finance hereby approves the appropriation of \$2,162,000 for the cost of the financing of a judgment consisting of an Administrative Order of the Connecticut Department of Energy and Environmental Protection, dated March 24, 2015 (the "Administrative Order") including, but not limited to, all plans, studies, reports, evaluations and testing, required thereby (the "Studies") as well as the implementation of recommendations required thereby including any actions required in connection with any preliminary findings of the Studies and as required by the Administrative Order and all alterations, repairs and improvements in connection therewith, as well as engineering, architectural and temporary and permanent financing costs and recommends that to meet said appropriation and in lieu of a tax therefore, that the Borough issue bonds or notes in an amount not to exceed \$2,162,000 or so much thereof as may be necessary after deducting grants or other sources of funds available therefore to finance such appropriation.

3. To act upon a request from Assessor George Hlavacek to transfer **\$260.95 from the Postage account to the Conference & Dues account** under the Assessor's Department 2014-2015 budget.
4. To act upon a request from Building Inspector Bill Herzman to transfer **\$180.00 from the Conference & Dues account, \$155.00 to the State Marshall Services account and \$25.00 to the Departmental Supplies account** under the Building Department 2014-2015 budget.
5. To act upon 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 Department 2014-2015 budget.
6. **Adjourn**

ATTEST:

**ROBERT W. BUTLER JR.
CONTROLLER**