

A-G-E-N-D-A
BOARD OF FINANCE MEETING
February 8, 2016

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 July 9, 2015.
2. To act upon a request from Building Inspector Bill Herzman to transfer **\$950.00 from the Conference & Dues account to the Departmental Supplies account** under the Building Department 2015-2016 budget.
3. To act upon a request from Town Planner Sue Goggin to transfer **\$100.00 from the Printing account to the New Account-State Marshall Services** under the Land Use 2015-2016 budget.
4. **Adjourn**

ATTEST:

**ROBERT W. BUTLER JR.
CONTROLLER**