

A-G-E-N-D-A
BOARD OF FINANCE MEETING
April 11, 2016

The Chairman will lead in the Pledge of Allegiance to the Flag.

1. To accept the minutes of the Special Board of Finance meetings held on February 22, 2016 and March 14, 2016.
2. To act upon a request from Building Inspector Bill Herzman to transfer **\$175.00 from the Conn. State Bldg. Code Books account to the State Marshall Services account** under the Building Department **2015-2016** budget.
3. To act upon a request from Director of Public Works Jim Stewart to transfer **\$38,719.47 from the Snow Removal account to the Roads Sand & Salt account**, and **\$32,000.00 from the Winter Overtime account**, **\$2,500.00 to the Maintenance of Equipment account**, **\$7,500.00 to the Tree Spray & Removal account**, **\$5,000.00 to the Repairs to Motor Vehicles account**, **\$7,000.00 to the Motor Vehicle-Parts account**, and **\$10,000.00 to the Road Repairs account** under the Department of Public Works **2015-2016** budget.
4. **Adjourn**

ATTEST:

**ROBERT W. BUTLER
CONTROLLER**