

**AGENDA**  
**JOINT BOARDS OF MAYOR AND BURGESSES AND**  
**BOARD OF FINANCE**  
**SPECIAL MEETING – FEBRUARY 8, 2016**

1. Mayor N. Warren “Pete” Hess will call the special meeting to order at \_\_\_\_\_ **p.m.**
2. Pledge of Allegiance to the flag.
3. Mayor Hess will turn the meeting over to Finance Board Chairwoman Diane Scinto.
4. Chairwoman Scinto will appoint alternates.
5. Motion by \_\_\_\_\_ that the Joint Boards of Mayor and Burgesses and Board of Finance approve a transfer request of **\$64,293.00** from **Contingency** to the **Fire Department – Employee Retirement Account** as recommended by Interim Fire Chief Ellen Murray.
6. Motion by \_\_\_\_\_ that the Joint Boards of Mayor and Burgesses and Board of Finance approve a transfer request of **\$7,500.00** from **Contingency** to the **Fire Department – Protective Clothing Account** as recommended by Interim Fire Chief Ellen Murray.
7. Motion by \_\_\_\_\_ that the Joint Boards of Mayor and Burgesses and Board of Finance approve a transfer request of **\$2,900.00** from **Contingency** to the **Fire Department – Clothing and Uniform Allowance Account** as recommended by Interim Fire Chief Ellen Murray.
8. Motion by \_\_\_\_\_ that the Joint Boards of Mayor and Burgesses and Board of Finance approve a transfer request of **\$1,700.00** from **Contingency** to the **Fire Department – Medical Exams Account** as recommended by Interim Fire Chief Ellen Murray.
9. Motion by \_\_\_\_\_ to adjourn the meeting at \_\_\_\_\_ **p.m.**

cc: R. Butler/P. Porciello/J. Lawlor/File