

SPECIAL AGENDA
BOARD OF FINANCE
Monday, January 9, 2012
7:00 PM
Conference Room

1. Meeting called to order
2. Approve December 19, 2011 Minutes
3. Correspondence
4. Visitor and public comments
5. Tropical Storm Irene
6. Finance Director's Report and all Line item Transfer Requests
 - a. Dispatch/Animal Control Retro for \$13,709
 - b. Police Retro for \$333,173
7. Committee/Liaison Reports
 - Communications – B. Sullivan
 - Capital Expenditures – D. Donovan
 - Beach Building – P. Ames
 - Municipal Building – D. Donovan
 - DPW – S. Lillquist
 - Facilities Committee – D. Donovan
 - Park and Recreation – D. Donovan
 - Police Department – D. Traynor
 - Accounting Policy and Procedures – D. Traynor
 - Fire Department – O. NejdI
 - Artificial Turf – D. Donovan
8. Old Business
9. New Business