

AGENDA  
BOARD OF FINANCE  
Monday, February 13, 2012  
7:00 PM  
Conference Room

1. Meeting called to order
2. Approve January 09, 2012 Minutes
3. Correspondence
4. Visitor and public comments
5. \$30,000 HCH Library Appropriation Request
6. \$270,000 appropriation for All Season Dump and Utility Vehicle
7. Accept \$200,000 Historic Restoration Fund Grant
8. Accept \$400,000 Small Town Economic Assistance Program (STEAP) grant.
9. Finance Director's Report and all Line item Transfer Requests
10. Committee/Liaison Reports
  - Capital Expenditures – D. Donovan
  - Municipal Building – D. Donovan
  - DPW – S. Lillquist
  - Park and Recreation – D. Donovan
  - Police Department – D. Traynor
  - Accounting Policy and Procedures – D. Traynor
  - Fire Department – O. Nejdli
  - Artificial Turf – D. Donovan
11. Old Business
12. New Business