

**SPECIAL MEETING
BOARD OF FINANCE
TUESDAY, FEBRUARY 22, 2011
CONFERENCE ROOM A (DOWNSTAIRS)
MULVEY MUNICIPAL CENTER
7:30 P.M.**

AGENDA

1. CALL TO ORDER.
2. APPROVAL OF MINUTES: REGULAR MEETING – JANUARY 19, 2011.
3. DIRECTOR OF FINANCE REPORT.
4. TREASURER’S REPORT.
5. BOARD OF SELECTMEN REPORT.
6. PUBLIC COMMENT – MUNICIPAL FINANCING.
7. REQUEST FOR APPROPRIATION –LAND USE.
8. REQUEST FOR CREATION OF SOCIAL SERVICES FUND.
9. REQUEST FOR CREATION OF SENIOR CENTER FUND.
10. REQUEST FOR APPROPRIATION – FINANCE DEPARTMENT.
11. REQUEST FOR APPROPRIATION – ADOPT-A-SPOT PROGRAM.
12. REQUEST FOR APPROPRIATION – FEMA GRANT.
13. REQUEST FOR APPROPRIATION – FIRE DEPARTMENT.
14. OLD BUSINESS.
15. NEW BUSINESS: SET BUDGET HEARING SCHEDULE
 SET ANNUAL TOWN BUDGET HEARING DATE
 SET ANNUAL TOWN BUDGET MEETING DATE
16. APPROVAL OF BILLS: SEWARD & MONDE: \$15,400.00
 SEWARD & MONDE: \$4,500.00
 KATHLEEN KELEMEN: \$139.10
 KATHLEEN KELEMEN: 32.10
17. CORRESPONDENCE.
18. ADJOURNMENT.

RESPECTFULLY SUBMITTED:

KATHLEEN H. KELEMEN, SECRETARY