

**SPECIAL MEETING  
BOARD OF FINANCE  
WEDNESDAY, AUGUST 24, 2011  
MEETING ROOM "A" (downstairs)  
MULVEY MUNICIPAL CENTER  
7:30 P.M.**

**AGENDA**

1. CALL TO ORDER.
2. APPROVAL OF MINUTES: SPECIAL MEETING – JULY 18, 2011  
REGULAR MEETING – JULY 20, 2011
3. DIRECTOR OF FINANCE REPORT.
4. TREASURERS REPORT.
5. BOARD OF SELECTMEN REPORT.
6. PUBLIC COMMENT.
7. REQUEST FOR APPROPRIATION – PARK & REC: HOMEWORK CLUB.
8. REQUEST FOR APPROPRIATION – PUBLIC WORKS.
9. REQUEST FOR YEAR END TRANSFERS:
  - a. LEGAL SERVICES
  - b. PUBLIC SAFETY
  - c. POLICE VEHICLES
  - d. FIRE PROTECTION
  - e. PUBLIC WORKS
  - f. PUBLIC HEALTH NURSES
  - g. SOCIAL SECURITY
10. REQUEST FOR CLOSURE OF SPECIAL ACCOUNTS:
  - a. MULVEY CENTER PROJECT
  - b. LIBRARY RENOVATION PROJECT
11. REQUEST FOR APPROPRIATION – DEPT. OF FINANCE – TECHNOLOGY UPGRADE.
12. OLD BUSINESS:
13. NEW BUSINESS:
14. APPROVAL OF BILLS:
15. CORRESPONDENCE.
16. ADJOURNMENT.

RESPECTFULLY SUBMITTED:

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KATHLEEN H. KELEMEN, SECRETARY