

**BOARD of FINANCE
MEETING NOTICE
July 26, 2012
7:30 PM
TOWN HALL
MEETINGROOM**

1. Discussion/decision regarding requested for a supplemental appropriation in the amount of \$35,000 for site line improvements at the School Road/Lords Highway intersection – John Conte, Town Engineer.
2. Discussion/decision regarding request for access to the vehicle sinking fund in the amount of \$22,320 for the purchase of a field maintenance tractor and related equipment.- Eric Albert, Chair, Park and Recreation Commission and Dave Ungar, Park and Recreation Director
3. Discussion/decision regarding request for access to the vehicle sinking fund in the amount of \$24,890 for the purchase of a medium duty pickup truck. Mr. Albert and Mr. Ungar.
4. Discussion/decision regarding request for a supplemental appropriation for the 2011-12 fiscal year in the amount of \$28,729 to the vehicle sinking fund. This appropriation is for the purpose of directing funds received from FEMA reimbursement for vehicle and equipment use during disaster response to the vehicle sinking fund, consistent with the requirements of GASB statement #54. - Rick Darling.
5. Adjourn.