

**BOARD of FINANCE
MEETING NOTICE
December 19, 2012
7:30 PM
TOWN HALL
MEETINGROOM**

1. Discussion/decision regarding supplemental appropriation request in an amount up to \$10,000 for the purpose of Town website update – Gayle Weinstein, First Selectman and IT Director Sharon Shattuck.
2. Discussion/decision regarding FY2011-12 year end operating transfers. – Rick Darling, Finance Director.
3. Discussion/decision regarding capital account close outs and transfers.- Rick Darling, Finance Director
4. Discussion/decision regarding update on investments performance. - Rick Darling.
5. Discussion/decision regarding preliminary estimated impact of storm costs and potential reimbursements.
6. Discussion/decision regarding town and school facility use plans, including future use of North House.
7. Discussion/decision regarding upcoming budget cycle.
8. Discussion/ decision regarding approval of Board meeting minutes of September 13.
9. Adjourn.