

**BOARD of FINANCE
MEETING NOTICE
September 13, 2012
7:30 PM
TOWN HALL
MEETINGROOM**

1. Discussion/decision regarding general Fund investment performance for FY 2011-12 – Rick Darling
2. Discussion/decision regarding amendment of investment policy to permit participation in Certificates of Deposit with a maturation date in excess of 180 days, and if so, discussion of possible investments. – Rick Darling.
3. Discussion/decision regarding supplemental appropriation request in the amount of \$17,850 for the purpose of tree removal along Old Mill Road as requested by the Police Commission and approved by the Board of Selectmen.- Chief Troxell.
4. Discussion/decision regarding any preparation for the October 10 tri board meeting.
5. Discussion/decision regarding approval of the meeting minutes of July 26, 2012.
6. Any other items to be considered.
7. Adjourn.