

**BOARD of FINANCE
MEETING NOTICE
June 10, 2013
7:30 PM
TOWN HALL
COMMISSION ROOM**

1. Update on State Budget and Revenue
2. Discussion/ decision regarding supplemental operating budget request for the purpose of overtime expense (\$56,000) – Police Commission.
3. Discussion/decision regarding supplemental appropriation request for Fy2012-13 Town operating budget (\$66,000). Rick Darling

The Following items will be discussed in joint meeting with the Board of Selectmen, and representatives of the Board of Education and Police Commission, anticipated to begin at 8:15 pm in the Town Hall Meeting Room.

4. Board of Education enrollment update
5. Discussion/decision regarding a supplemental request for the purpose of additional Police Officer presence on the school campus from December 17 to present, for additional Mile of Safety coverage from January 2 to the end of the school year, and for the first half of the school year Mile of Safety costs.- Board of Education and Police Commission.
6. Discussion/decision regarding a supplemental request to replace broken fiber at the Middle School wetlands mitigation project. – Erik Haakonsen
7. Executive Session with Board of Selectmen and Board of Education regarding school safety initiatives.
8. Discussion/decision regarding possible funding request for the purpose of addressing school district safety initiatives.
9. Discussion/decision regarding the funding source for potential purchase of 48 Norfield Road
10. Adjourn