

TOWN of WESTON, CONNECTICUT



Incorporated 1787

Board of Finance

**BOARD of FINANCE
MEETING NOTICE
November 4, 2014
7:30 PM
TOWN HALL
MEETING ROOM**

1. Discussion/ decision regarding OPEB investment Fund Portfolio and Performance- Karen Paulson - FIA.
2. Discussion/decision regarding proposed tax suspense list for 2009 and 2008. – Charity Nichols, Tax Collector.
3. Discussion/decision regarding FY2013-14 Year End Operating Budget Transfers- Rick Darling, Finance Director.
4. Discussion/decision regarding Capital account closures and transfers – Rick Darling, and Dr. Joanne Keating, School Business Manager
5. Approval of meeting minutes of October 9.
6. Enter joint meeting with the Board of Selectmen to discuss operating budget outlook for FY2015-16, and potential Public Safety and Library capital projects.
7. Adjourn

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**BOARD of SELECTMEN
MEETING NOTICE**

November 4, 2014

8:00 PM

**TOWN HALL
MEETINGROOM**

Revised Agenda

NOTE: The start time for this meeting is approximate. The meeting will begin at the conclusion of the Board of Finance meeting, at which a quorum of the Selectmen may also be present.

1. Discussion/decision regarding the revenue and expense outlook for the FY2015-16 operating, capital and debt service budgets. – Gayle Weinstein, First Selectman.
2. Discussion decision regarding status and potential financing of Public Safety and Library capital initiatives. - Gayle Weinstein.
3. Discussion/decision regarding the approval of the 2015 Schedule of Selectman’s Meetings
4. Request for Property Tax Refunds:

David Muller	\$50.21
Brian Campbell	\$882.77
Robert K. Cary	\$77.78
USB Leasing	\$482.60

Total \$1,493.36

5. Adjourn.