## AGENDA **BOARD OF FINANCE REGULAR MEETING SEPTEMBER 22, 2014** 7:00 p.m.

- 1) Open Meeting & Roll Call
- 2) Pledge of Allegiance
- 3) Acceptance of Minutes
  - (a) August 25, 2014 Regular Meeting
- 4) Amendments to the Agenda
- 5) Audience of Citizens
- 6) Old Business (NONE)
- 7) New Business
  - (A) Transfer 2013-2014 approved by Selectmen on September 17, 2014
  - (B) Appropriation for flooring at Senior Center \$21,000
  - (C) Appropriation for Summer Help at Public Works \$8,000
  - (D) Appropriation for Open Burning and Retro \$1,442
- 8) Monthly Reports
  - a. Report on Tax Collections
  - b. Board of Finance Contingency Activity report.
  - c. General Fund Surplus
  - d. Trial balances and Balance Sheets
  - e. Cash Position Statement
  - f. Reports presented by Board of Education.

9) Adjournment

Jack Kiley

Jack Kiley
Chairman, Board of Finance