

Board of Finance
Special Meeting

March 23, 2011
7:00 pm.

- ITEM 1 Request from Board of Selectmen on behalf of Utility Commission for an appropriation of \$41,620 from CNR Designated LI 20501-57640, Sewer Extension and Road Reconstruction, for the acquisition of land necessary to build the Harrison's Landing Pump Station and other incidental costs. This is consistent with the Capital Improvement Plan.
- ITEM 2 Request from Board of Selectmen on behalf of Department of Public Works for an appropriation of \$525,200 from CNR Undesignated Fund Balance, LI 20500-31520, to CNR LI 20501-57724 Storm Damage Repairs, for road repairs to infrastructure damages as a result of the March 29-30, 2010 storm event. This is consistent with the Capital Improvement Plan.
- ITEM 3 Request from Board of Selectmen on behalf Finance Director Ruth Beers for an additional appropriation of \$10,287 to LI 10112-52200 Workers' Compensation Insurance
- ITEM 4 Adjournment

Ronald Fedor, Chairman