MEETING AGENDA

Date: January 9, 2008
Place: Town Hall, Town Council Chambers (2nd Floor)
Time: 7:00 pm
Agenda: To act upon the following items.

I. Flag Salute

II. Roll Call

III. Public Hearing Items:
1. Appropriation of $7,550 to the Youth Services Department new line item YSB Enhancement Grant

IV. Old Business:
1. Approval of minutes of the December 5, 2007 meeting.
2. Appropriation of $24,000 for Fire Department – 4 Wheel Drive Vehicle (Withdrawn)

V. Board Communications and Sub-Committee Reports

VI. Public Communications: (For items on agenda excluding public hearing items)

VII. New Business:
Discussion on Board of Finance Rules and Regulations

Consent Agenda:
A. Appropriation $ 2,500 * Youth Services – Outside Services & Programs
B. Appropriation $56,432 * Fire - Portable Radios
C. Appropriation $ 7,550 * See item #1 in public hearing section
D. Appropriation $13,669 * Sewer Fund - Sewer System Maintenance

Manager’s Memos:
1. Appropriation $ 2,000 Town Clerk - Longevity
2. Appropriation $ 500 * Police – Police Explorers Training
3. Appropriation $10,000 Highway – Police Services
   Appropriation $110,000 Highway-Leaf Pickup
   Transfer $ 300 Highway-Plow Replacements
4. Transfer $ 500 Engineering – Association Dues,Expenses & Conferences
5. Appropriation $ 60,000 Capital Budget – Mt Vernon Road Reconstruction

* Represents funds received that were not budgeted, therefore no effect on Contingency

Respectfully Submitted

John Moise, Chair