

**TOWN OF TRUMBULL
NOTICE OF MEETING
BOARD OF FINANCE**

DATE: February 26, 2014
TIME: 7:00 p.m.
PLACE: Council Chambers

AGENDA

CALL TO ORDER

PLEDGE OF ALLEGIANCE

PUBLIC COMMENT

TOWN TREASURER'S REPORT – John Ponzio

FISCAL YEAR 2013-2014 TRANSFER

2-14-01	Chief Thomas Kiely / D/C Michael Harry	FROM: 01022000-501101 FT salaries TO: 01022000-522203 Police Ancillary To cover hiring expenses for 5 entry level patrol officers – medical physical, psychological, and polygraph through the month of June 2014.	\$ 10,000 \$ 10,000
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FISCAL YEAR 2013-2014 TRANSFER

2-14-02	Jean Fereira Senior Center Director	FROM: 01050600-522205 Program Expense TO: 01050600-581888 Capital Outlay To partially fund Town's current portion of \$17,103 for new bus purchase.	\$ 3,421 3,421
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FISCAL YEAR 2013-2014 TRANSFER

2-14-03	Jamie Brätt Director of Planning and Zoning	FROM: 01014200-501101 Full time Salary TO: 01014200-522202 Professional Services Short term planning study for 2 areas that might experience development within the next 12 months.	\$12,000 \$12,000
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DISCUSSION ITEMS

- Attorney Opinion Letter – Tax Surplus Rebate Issue
- Year to Date Budget to Actual Report – Expenditures FY 2014

NEW BUSINESS**APPROVAL OF MINUTES** – December 12, 2013**ADJOURNMENT**