

**TRUMBULL BOARD OF FINANCE
NOTICE OF MEETING**

DATE: 12-Feb-09
TIME: IMMEDIATELY FOLLOWING PUBLIC HEARING
PLACE: MADISON MIDDLE SCHOOL

CALL TO ORDER
PLEDGE OF ALLEGIANCE

APPROVAL OF MINUTES OF DECEMBER 11, 2008 (TABLED)
APPROVAL OF MINUTES OF JANUARY 8, 2009

TREASURER'S REPORT

2/09/01	APPROPRIATION	FROM:	UNRESERVED FUND BALANCE	50,450
	EMS			
		TO:	01022600-501102 SALARIES-PT	50,000
		TO:	01022600-501105 OVERTIME	450

2/09/02 RESOLUTION APPROPRIATING \$850,000 FOR THE PLANNING, ACQUISITION AND CONSTRUCTION OF SANITARY SEWERS, PHASE IV, PART B, CONTRACT IV, AND AUTHORIZING THE ISSUE OF \$850,000 BONDS OR NOTES OF THE TOWN TO MEET SAID APPROPRIATION AND PENDING THE ISSUANCE THEREOF THE MAKING OF TEMPORARY BORROWINGS FOR SUCH PURPOSE.

ADJOURNMENT

