

**TRUMBULL BOARD OF FINANCE
NOTICE OF MEETING**

DATE: 8-Jan-09
TIME: 7:00 P.M.
PLACE: LONG HILL ROOM

CALL TO ORDER
PLEDGE OF ALLEGIANCE

PUBLIC COMMENTS

APPROVAL OF MINUTES OF DECEMBER 11, 2008

TREASURER'S REPORT

1/09/01 WPCA RESOLUTION APPROPRIATING AN ADDITIONAL \$2,626,000 FOR THE PLANNING, ACQUISITION AND CONSTRUCTION OF SANITARY SEWERS, PHASE IV, PART B CONTRACT III, AND AUTHORIZING THE ISSUE OF AN ADDITIONAL \$2,626,000 OF BONDS OR NOTES OF THE TOWN TO MEET SAID APPROPRIATION AND PENDING THE ISSUANCE THEREOF THE MAKING OF TEMPORARY BORROWINGS FOR SUCH PURPOSE

1/09/02 WPCA RESOLUTION APPROPRIATING \$26,395,000 FOR THE PLANNING, ACQUISITION, AND CONSTRUCTION OF SANITARY SEWERS, PHASE IV, PART B, CONTRACT IV AND AUTHORIZING THE ISSUE OF \$26,395,000 BONDS OR NOTES OF THE TOWN TO MEET SAID APPROPRIATION AND PENDING THE ISSUANCE THEREOF THE MAKING OF TEMPORARY BORROWINGS FOR SUCH PURPOSE.

11-08-03	PARKS	FROM: UNRESERVED FUND BALANCE	18,639.14
	APPROPRIATION	TO: 43120000-450000 PARK LAND TRUST	18,639.14

(POSTPONED FROM NOVEMBER MEETING TO A TIME CERTAIN - JANUARY)

ADJOURNMENT

