

**TRUMBULL BOARD OF FINANCE
NOTICE OF MEETING**

**DATE: 12Jun-08
TIME: 7:00 P.M.
PLACE: COUNCIL CHAMBERS**

**CALL TO ORDER
PLEDGE OF ALLEGIANCE**

**PUBLIC
COMMENTS**

**APPROVAL OF MINUTES OF MAY 15, 2008
TREASURER'S REPORT**

6/08/01 RESOLUTION APPROPRIATING \$325,000 FOR THE REPLACEMENT OF THE ROOF AT THE TOWN'S POLICE STATION, AND AUTHORIZING THE ISSUE OF \$325,000 BONDS OF THE TOWN TO MEET SAID APPROPRIATION AND PENDING THE ISSUANCE THEREOF THE MAKING OF TEMPORARY BORROWINGS FOR SUCH PURPOSE.

DISCUSSION: AUTHORIZATION FOR DIRECTOR OF FINANCE TO MAKE TRANSFERS IN THE AMOUNT OF \$2,000 OR LESS

6/08/02	TRANSFER TOWN CLERK	FROM: 01013600-534402 PROGRAM SUPPLIES	1,700
		TO: 01013600-545501 LEGAL NOTICES	1,500
		TO: 01013600-501105 SALARIES-OVERTIME	200
6/08/03	TRANSFER TAX COLLECTOR	FROM: 01012000-522204 SERVICES&FEES-CONTRACTUAL	825
		TO: 01012000-534401 MATLS.&SUPPLIES-OFFICE	825
6/08/04	TRANSFER PW/HGW Y	FROM: 01030100-501101 SALARIES/FT	5,000
		TO: 01030100-534402 PROGRAM SUPPLIES	5,000
6/08/05	APPROPRIATION PW/MAINT.	FROM: UNRESERVED FUND BALANCE	107,000
		TO: 01030200-567701	

			GAS,OIL,GREASE USAGE	60,000
			01030200-567702	
			TRANSPORTATION-VEHICLE	
			REPAIRS	47,000
6/08/06	APPROPRIATION	FROM:	UNRESERVED FUND BALANCE	21,500
	TOWN ENGINEER	TO:	01030500-522202	
			PROFESSIONAL SERVICES/FEES	21,500
6/08/07	TRANSFER	FROM	01013000-556601	
	CIVIL SERVICE		PROFESSIONAL DEV.-SEMINARS	395
		FROM:	01013000-556604	
			PROFESSIONAL DEV.-PUBLICATIONS	56
		TO:	01013000-545501	
			LEGAL NOTICES	451
	APPROPRIATION	FROM:	UNRESERVED FUND BALANCE	1,178
	CIVIL SERVICE	TO:	01013000-545501	
			LEGAL NOTICES	1,178
6/08/08	APPROPRIATION	FROM:	UNRESERVED FUND BALANCE	1,500
	INLAND/WETLANDS	TO:	01014800-545501	
			LEGAL NOTICES	1,500

DISCUSSION: INFORMATION NEEDED FOR FUNDING OF SHORT AND LONG TERM PROJECTS

ADJOURNMENT