

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

DATE: October 13, 2011

TIME: 7:00 P.M.

PLACE: Council Chambers

AGENDA

**CALL TO ORDER
PLEDGE OF ALLEGIANCE**

PUBLIC COMMENT

TOWN TREASURER'S REPORT - John Ponzio

SUPPLEMENTAL APPROPRIATION

FISCAL YEAR 2011-12 SUPPLEMENTAL APPROPRIATIONS:

10-11-01	Charter Revision Commission	FROM:	Unrestricted – Fund Balance	2,500
		TO:	01010300-522202 – Professional Services Costs associated with Charter Revision	2,500
10-11-02	Tree Warden	FROM:	Unrestricted Fund Balance	62,000
		TO:	01080800-522205 – Program Expenses 01080800-578806 – Emergency Services Tree removal services related to storm damage	12,000 50,000
10-11-03	Economic Development Commission	FROM:	Unrestricted Fund Balance	14,760
		TO:	01013400-511150 – Fringe Benefits FICA 01013400-511151 – Fringe Benefits Medical Fringe Benefits associated with new Economic Development Director Position	4,080 10,680

TRANSFERS

FISCAL YEAR 2010-11 TRANSFERS:

10-11-04	Charter Revision Commission	FROM:	01010300-545502 – Communications-Public Reports	2,230
		TO:	01010300-522202 – Professional Services Costs associated with Charter Revision	2,230

FISCAL YEAR 2011-12 TRANSFERS:

10-11-05	Charter Revision Commission	FROM:	01010300-522201 – Clerical Fees	166
		FROM:	01010300-545501 – Communications – Legal Notices	1,500
		TO:	01010300-522202 – Professional Services Costs associated with Charter Revision	1,666

10-11-06	Economic Development Commission	FROM:	01014600-522202 – Services & Fees – Professional	53,336
		TO:	01014600-501101 – Salaries FT Nov 2010-June 2011 - 8 months Economic Director status change to employee	53,336

DISCUSSION ITEMS

- BOE Update on Administrators Contract - Ralph Iassogna and Floyd Dugas
- Expenditure Year-To-Date Budget Report for June 30, 2012

OLD BUSINESS

- Update on concert
- Costs related to hurricane Irene requested at last meeting by Mr. Lupien
- Update on funds received for winter snow damage

APPROVAL OF MINUTES - September 8, 2011

ADJOURNMENT