

**BOARD OF FINANCE
MEETING AGENDA
7:00 P.M.**

February 11, 2015
Municipal Building
1 Municipal Drive, Canterbury, CT

- I. Call to Order**
- II. Pledge of Allegiance**
- III. Establishment of Quorum**
- IV. Approval of Minutes**
Regular Meeting – January 14, 2015
- V. Written Communications / Correspondence**
- VI. Public Comment**
- VII. Old Business**
 - 1. Treasurer's Report
- VIII. New Business**
 - 1. Request by Board of Selectmen for an additional appropriation in the amount of \$10,000.00 to line item #605 – Data Processing.
 - 2. Request by Board of Selectmen for an additional appropriation in the amount of \$5,000.00 to line item #1615 – Public Works Director Overtime.
 - 3. Request by Board of Selectmen for an additional appropriation in the amount of \$10,000.00 to line item #1617 – Public Works Crew Overtime.
- IX. Adjournment**